

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**OCTOBER 17, 2002
&
OCTOBER 30, 2002
(SPECIAL MEETING)**



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, October 17, 2002

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend J.D. Anderson of Centennial Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(September 5, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, September 5, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Administration Committee. (Comm. No. 255280). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 254908 through 255297 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENT

Transmitting a Communication, dated October 11, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to 98-O-20, the Cook County Inspector General Ordinance, I hereby recommend the reappointment of Timothy R. Flick to the position of Inspector General, for a term to expire September 14, 2004.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Timothy R. Flick to the position of Inspector General. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the reappointment by the President be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to subcontract Federal Department of Labor (DOL) funds, received through the Illinois Department of Employment Security (IDES), under the Workforce Investment Act (WIA) Title I Adult and Dislocated Worker program. These funds will be allocated to the following agencies to provide training and other WIA activities and other support services including special program initiatives as defined by the Act, to residents of South and West Suburban Cook County. Funds will be set aside to permit WIA Service Providers to offer customized training, including employer reimbursement for On-the-Job Training, to local employers. Funds will also be set aside for tuition payments and fees for clients qualified to receive training vouchers under the State of Illinois' Individual Training Account Program (ITA). The total of WIA Adult and Dislocated Worker funds to be awarded to the following Service Providers is \$8,157,500.00. These Service Providers were selected and approved by the Cook County Workforce Investment Board (CCWIB) based on a State approved Request for Proposal (RFP) process.

African American Christian Foundation.....	\$ 160,000.00
Bethel Community Facility	80,000.00
CGI Management Consultants, Inc.	95,000.00
Chicago Southland Chamber of Commerce.....	110,000.00
Chicago Federation of Labor	80,000.00
The City of Harvey	57,500.00
Community & Economic Development Association.....	175,000.00
Commission on Economic Opportunity	175,000.00
DiTrollo Flexographics Institute.....	80,000.00
The Employment Associates Group	345,000.00
Employment & Employer Services, Inc.	1,350,000.00
Jobs for Youth, Inc.....	47,500.00
Midwest Association for Commercial & Industrial Development	185,000.00
Maximus	80,000.00
Medical Academy of Business Technology.....	190,000.00
Moraine Valley Community College.....	180,000.00
National Office of Program Development	175,000.00
New Hope Center.....	70,000.00
Operation Able, Inc.....	720,000.00
Prairie State College	375,000.00

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South Suburban College	355,000.00
Thornton Township.....	57,500.00
Triton College	205,000.00
United Cerebral Palsy Association	80,000.00
Visions of Restoration.....	60,000.00
Women's Resource Assistance Program	70,000.00
Customized and On-the-Job Training (set-aside)	200,000.00
Participant Support (additional)	100,000.00
Training Vendors (set-aside).....	2,300,000.00

The funding period will begin on October 1, 2002 and extend through June 30, 2004.

The funds will be encumbered against the funds available for Workforce Investment Act Title I Adult and Dislocated Worker Activities. Fund availability for Program Year 2002/2003 (July 1, 2002 - June 30, 2004) as authorized by the State of Illinois and previously approved by the Cook County Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal U.S. Department of Labor through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) funds in the amount of \$90,000.00. These funds will be used to provide tuition payments for high-tech Integrated Systems Technology (IST) training programs offered by Moraine Valley Community College. Moraine Valley Community College applied for these funds with the support of POET, who will oversee the project.

Estimated Fiscal Impact: None. Grant Award: \$90,000.00. Funding period: August 15, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 1, 2002 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal U.S. Department of Labor through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Governor's Reserve Funds, in the amount of \$1,587,600.00. These funds will be used to serve dislocated workers who are affected by employer specific closings or mass lay-offs.

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There are no matching funds for this grant.

Authorization to apply for this grant was approved on October 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$1,587,600.00. Funding period: July 1, 2002 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 1, 2002 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to extend an existing Workforce Investment Act (WIA) Title I State Reserve grant from the federal U.S. Department of Labor, through the Illinois Department of Employment Security (IDES). This grant will continue to serve dislocated workers who are affected by business closings or mass lay-offs. The extension will revise the original ending date of June 30, 2002 to June 30, 2003.

There are no matching funds for this grant.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for collision repair services for automobiles used by the Adult Probation Department.

Contract period: February 1, 2003 through January 31, 2004. (280-444 Account). Requisition No. 32804005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to provide court-ordered drug testing services for the Adult Probation Department.

Contract period: March 1, 2003 through February 28, 2005. (532-278 Account). Requisition No. 35324001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Adult Probation Department. These services are for the department's leased offices at 1644 West Walnut Street and 4734 West Chicago Avenue, Chicago, Illinois.

Contract period: February 1, 2003 through January 31, 2004. (280-235 Account). Requisition No. 32804003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Advanced Interactive Systems (AIS), Seattle, Washington, for the purchase and maintenance of an interactive training system for armed probation officers in the Adult Probation Department.

Reason: The Professional Range Instructor Simulator (PRISim), is a computer based system that uses sound video simulations to provide judgmental firearms training as well as marksmanship practice. Using laser weapons, officers are immersed in real life judgment situations. In addition to training, the system also provides skill assessments. The approximately 100 armed officers of the Adult Probation Department will be initially trained in PRISim. These officers will periodically undergo response assessment simulations and make continued use of PRISim's marksmanship practice components.

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Advanced Interactive Systems is a leading provider of law enforcement simulation training systems worldwide. AIS have installed anti-terrorist and other special application training facilities in 32 countries. The PRISim system is proprietary to AIS. PRISim systems are used by many local and national law enforcement agencies including the Chicago Police Department.

Estimated Fiscal Impact: \$102,538.00. One time purchase. (717/280-590 Account). Requisition No. 22804078.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$87,175.00 and extend from November 6, 2002 through February 28, 2003, Contract No. 01-73-333 Rebid with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services for the Adult Probation Department.

Board approved amount 11-06-01:	\$ 212,830.00
Increase requested:	<u>87,175.00</u>
Adjusted amount:	\$ 300,005.00

Reason: This request is to allow sufficient time to submit specifications, advertise for bids, award and implement a new contract.

Estimated Fiscal Impact: \$87,175.00. Contract extension: November 6, 2002 through February 28, 2003. (532-278 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated September 30, 2002 from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting approval of payment in the amount of \$12,775.00 to the International Association of Assessing Officers (IAAO). The dues paid to the IAAO provide, among other benefits, discounted fees for assessment-related classes that are the core of the effort needed to achieve assessment officer designation.

Estimated Fiscal Impact: \$12,775.00. (040-185 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the payment to the International Association of Assessing Officers (IAAO) be made. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT APPLICATIONS

Transmitting a Communication, dated September 27, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$337,500.00. This grant will be utilized for the transition to relational database technology and the development of a browser based front end to the Clerk's Criminal Case Management System. The overall project goals are to significantly improve the accessibility of criminal case information and to position the Clerk's system for future integrated justice initiatives.

~~There are no cash matching funds required.~~

Estimated Fiscal Impact: \$112,500.00. Grant Award: \$337,500.00. (348-818 Account). Funding period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$200,000.00. This grant will be utilized for the purpose of providing modifications to the Clerk's Criminal Case Management System. Project goals are to implement real-time updating of criminal information and to improve the accuracy of disposition posting to the state's central repository.

Grant matching requirements will be met in the form of in-kind services performed by the Clerk of the Circuit Court Office staff. The Manager of Systems Development will devote approximately one-half of their time to this project.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$400,000.00. This grant will be utilized for the development of criminal data exchange points standards and specifically pilot the implementation of these standards between two (2) Cook County justice agencies. The goals are to improve the ease of sharing critical criminal information between justice agencies and to assist in the development of statewide integrated justice standards.

There are no cash matching funds required.

Estimated Fiscal Impact: None. Grant Award: \$400,000.00. Funding period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Department of Commerce and Community Affairs in the amount of \$10,000.00. This grant will help fund the development of an Integrated Criminal Justice Information Technology Plan for Cook County.

There are no cash matching funds required.

Estimated Fiscal Impact: None. Grant Award: \$10,000.00. Funding period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

RESOLUTION

TO ESTABLISH COURT FILING FEES

WHEREAS, Public Act 92-0521 was signed into law on February 8, 2002, and amends 705 ILCS 105/27.2a, wherein the General Assembly established the minimum and maximum amount of the fees to be charged and collected by the Clerk of the Circuit Court for various court services; and

WHEREAS, through Public Act 92-0521 the General Assembly authorized the County Board to establish and fix the fees to be charged and collected by the Clerk of the Circuit Court; and

WHEREAS, the revenues derived from the current schedule of court fees is inadequate to pay the increasing costs associated with the operation of the judicial system, calling upon ever increasing property tax subsidies being required to fund the operations of the judicial system; and

WHEREAS, the Board of Commissioners has determined that reliance on property taxes should be a last resort to cover the costs of governmental services and that wherever possible and authorized by law, services should be paid for by fees charged to the service users.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the fees to be charged and collected by the Clerk of the Circuit Court of Cook County shall be increased as provided by Public Act 92-0521 in accordance with the following:

Section 1. The Board of Commissioners of Cook County, pursuant to the authority granted by the General Assembly in Public Act 92-0521, and set forth in 705 ILCS 105/27.2a hereby establishes the fees which shall be charged and collected by the Clerk of the Circuit Court as follows:

(A) Civil Cases.

The fee for filing a complaint, petition, or other pleading initiating a civil action, with the following exceptions, shall be \$240.

(a) When the amount of money or damages or the value of personal property claimed does not exceed \$250, \$22.

(b) When that amount exceeds \$250 but does not exceed \$1000, \$75.

(c) When that amount exceeds \$1000 but does not exceed \$2500, \$80.

(d) When that amount exceeds \$2500 but does not exceed \$5000, \$130.

(e) When that amount exceeds \$5000 but does not exceed \$15,000, \$150.

(f) For the exercise of eminent domain, \$150. For each additional lot or tract of land or right or interest therein subject to be condemned, the damages in respect to which shall require separate assessment by a jury, \$150.

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(g) For the final determination of parking, standing, and compliance violations and final administrative decisions issued after hearings regarding vehicle immobilization and impoundment made pursuant to Sections 3-704.1, 6-306.5, and 11-208.3 of the Illinois Vehicle Code [625 ILCS 5/3-704.1, 625 ILCS 5/6-306.5, and 625 ILCS 5/11-208.3], \$25.

(B) Forcible Entry and Detainer.

In each forcible entry and detainer case when the plaintiff seeks possession only or unites with his or her claim for possession of the property a claim for rent or damages or both in the amount of \$ 15,000 or less, \$140. When the plaintiff unites his or her claim for possession with a claim for rent or damages or both exceeding \$15,000, \$335.

(C) Counterclaim or Joining Third Party Defendant.

When any defendant files a counterclaim as part of his or her answer or otherwise or joins another party as a third party defendant, or both, the defendant shall pay a fee for each counterclaim or third party action in an amount equal to the fee he or she would have had to pay had he or she brought a separate action for the relief sought in the counterclaim or against the third party defendant, less the amount of the appearance fee, if that has been paid.

(D) Confession of Judgment.

In a confession of judgment when the amount does not exceed \$1500, \$70. When the amount exceeds \$1500, but does not exceed \$5000, \$150. When the amount exceeds \$5000, but does not exceed \$15,000, \$260. When the amount exceeds \$15,000, \$310.

(E) Appearance.

The fee for filing an appearance in each civil case shall be \$110, except as follows:

- (a) When the plaintiff in a forcible entry and detainer case seeks possession only, \$80.
- (b) When the amount in the case does not exceed \$1500, \$80.
- (c) When that amount exceeds \$1500 but does not exceed \$15,000, \$90.

(F) Garnishment, Wage Deduction, and Citation.

In garnishment affidavit, wage deduction affidavit, and citation petition when the amount does not exceed \$1,000, \$25; when the amount exceeds \$1,000 but does not exceed \$5,000, \$45; and when the amount exceeds \$5,000, \$80.

(G) Petition to Vacate or Modify.

(1) Petition to vacate or modify any final judgment or order of court, except in forcible entry and detainer cases and small claims cases or a petition to reopen an estate, to modify, terminate, or enforce a judgment or order for child or spousal support, or to modify, suspend, or terminate an order for withholding, if filed before 30 days after the entry of the judgment or order, \$60.

(2) Petition to vacate or modify any final judgment or order of court, except a petition to modify, terminate, or enforce a judgment or order for child or spousal support or to modify, suspend, or terminate an order for withholding, if filed later than 30 days after the entry of the judgment or order, a \$90.

- (3) Petition to vacate order of bond forfeiture, \$80.

(H) Mailing.

When the clerk is required to mail, the fee will be \$15, plus the cost of postage.

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(I) Certified Copies.

Each certified copy of a judgment after the first, except in small claims and forcible entry and detainer cases, \$20.

(J) Habeas Corpus.

For filing a petition for relief by habeas corpus, \$190.

(K) Certification, Authentication, and Reproduction.

(1) Each certification or authentication for taking the acknowledgment of a deed or other instrument in writing with the seal of office, \$9.

(2) Court appeals when original documents are forwarded, under 100 pages, plus delivery and costs, \$110.

(3) Court appeals when original documents are forwarded, over 100 pages, plus delivery and costs, \$185.

(4) Court appeals when original documents are forwarded, over 200 pages, an additional fee of 30 cents per page.

(5) For reproduction of any document contained in the clerk's files:

(a) First page, \$2.

(b) Next 19 pages, 50 cents per page.

(c) All remaining pages, 25 cents per page.

(L) Remands.

In any cases remanded to the Circuit Court from the Supreme Court or the Appellate Court for a new trial, the clerk shall file the remanding order and reinstate the case with either its original number or a new number. The Clerk shall not charge any new or additional fee for the reinstatement. Upon reinstatement the Clerk shall advise the parties of the reinstatement. A party shall have the same right to a jury trial on remand and reinstatement as he or she had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.

(M) Record Search.

For each record search, within a division or municipal district, the clerk shall be entitled to a search fee of \$9 for each year searched.

(N) Hard Copy.

For each page of hard copy print output, when case records are maintained on an automated medium, the clerk shall be entitled to a fee of \$9.

(O) Index Inquiry and Other Records.

No fee shall be charged for a single plaintiff/defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.

(P) Commitment Petitions.

For filing commitment petitions under the Mental Health and Developmental Disabilities Code [405 ILCS 5/1-100 et seq.], \$100.

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(Q) Alias Summons.

For each alias summons or citation issued by the clerk, \$6.

(R) Other Fees.

Any fees not covered in this Section shall be set by rule or administrative order of the Circuit Court with the approval of the Administrative Office of the Illinois Courts.

The clerk of the circuit court may provide additional services for which there is no fee specified by statute in connection with the operation of the clerk's office as may be requested by the public and agreed to by the clerk and approved by the chief judge of the circuit court. Any charges for additional services shall be as agreed to between the clerk and the party making the request and approved by the chief judge of the circuit court. Nothing in this subsection shall be construed to require any clerk to provide any service not otherwise required by law.

(S) Jury Services.

The clerk shall be entitled to receive, in addition to other fees allowed by law, the sum of \$230, as a fee for the services of a jury in every civil action not quasi-criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the same shall be tried by the court without a jury.

(T) Voluntary Assignment.

For filing each deed of voluntary assignment, \$40; for recording the same, \$0.80 for each 100 words. Exceptions filed to claims presented to an assignee of a debtor who has made a voluntary assignment for the benefit of creditors shall be considered and treated, for the purpose of taxing costs therein, as actions in which the party or parties filing the exceptions shall be considered as party or parties plaintiff, and the claimant or claimants as party or parties defendant, and those parties respectively shall pay to the clerk the same fees as provided by this Section to be paid in other actions.

(U) Expungement Petition.

The clerk shall be entitled to receive a fee of \$120 for each expungement petition filed and an additional fee of \$8 for each certified copy of an order to expunge arrest records.

(V) Probate.

The clerk is entitled to receive the fees specified in this subsection (V), which shall be paid in advance, except that, for good cause shown, the court may suspend, reduce, or release the costs payable under this subsection:

(1) For administration of the estate of a decedent (whether testate or intestate) or of a missing person, \$225, plus the fees specified in subsection (V)(3), except:

(a) When the value of the real and personal property does not exceed \$15,000, the fee shall be \$65.

(b) When (i) proof of heirship alone is made, (ii) a domestic or foreign will is admitted to probate without administration (including proof of heirship), or (iii) letters of office are issued for a particular purpose without administration of the estate, the fee shall be \$65.

(2) For administration of the estate of a ward, \$110, plus the fees specified in subsection (V)(3), except:

(a) When the value of the real and personal property does not exceed \$15,000, the fee shall be \$65.

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(b) When (i) letters of office are issued to a guardian of the person or persons, but not of the estate or (ii) letters of office are issued in the estate of a ward without administration of the estate, including filing or joining in the filing of a tax return or releasing a mortgage or consenting to the marriage of the ward, the fee shall be \$40.

(3) In addition to the fees payable under subsection (V)(1) or (V)(2) of this Section, the following fees are payable:

(a) For each account (other than one final account) filed in the estate of a decedent, or ward, \$40.

(b) For filing a claim in an estate when the amount claimed is \$150 or more but less than \$500, \$40; when the amount claimed is \$500 or more but less than \$10,000, \$65; when the amount claimed is \$10,000 or more, \$90; provided that the court in allowing a claim may add to the amount allowed the filing fee paid by the claimant.

(c) For filing in an estate a claim, petition, or supplemental proceeding based upon an action seeking equitable relief including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees, \$90.

(d) For filing in an estate (i) the appearance of any person for the purpose of consent or (ii) the appearance of an executor, administrator, administrator to collect, guardian, guardian ad litem, or special administrator, no fee.

(e) Except as provided in subsection (V)(3)(d), for filing the appearance of any person or persons, \$90.

(f) For each jury demand, \$180.

(g) For disposition of the collection of a judgment or settlement of an action or claim for wrongful death of a decedent or of any cause of action of a ward, when there is no other administration of the estate, \$80, less any amount paid under subsection (V)(1)(b) or (V)(2)(b) except that if the amount involved does not exceed \$5,000, the fee, including any amount paid under subsection (V)(1)(b) or (V)(2)(b), shall be \$40.

(h) For each certified copy of letters of office, of court order or other certification, \$4, plus \$1 per page in excess of 3 pages for the document certified.

(i) For each exemplification, \$2, plus the fee for certification.

(4) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the clerk directly to the newspaper.

(5) The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fee shall pay the same directly to the person entitled thereto.

(6) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the clerk all postage charges incurred by the clerk in mailing petitions, orders, notices, or other documents pursuant to the provisions of the Probate Act of 1975 [755 ILCS 5/1-1 et seq.].

(W) Criminal and Quasi-Criminal Costs and Fees.

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(1) The clerk shall be entitled to costs in all criminal and quasi-criminal cases from each person convicted or sentenced to supervision therein as follows:

- (a) Felony complaints, \$190.
- (b) Misdemeanor complaints, \$110.
- (c) Business offense complaints, \$110.
- (d) Petty offense complaints, \$110.
- (e) Minor traffic or ordinance violations, \$30.
- (f) When court appearance required, \$50.
- (g) Motions to vacate or amend final orders, \$80.
- (h) Motions to vacate bond forfeiture orders, \$45.
- (i) Motions to vacate ex parte judgments, whenever filed, \$45.
- (j) Motions to vacate judgment on forfeitures, whenever filed, \$30.
- (k) Motions to vacate "failure to appear" or "failure to comply" notices sent to the Secretary of State, \$50.

(2) In counties having a population of 3,000,000 or more, when the violation complaint is issued by a municipal police department, the clerk shall be entitled to costs from each person convicted therein as follows:

- (a) Minor traffic or ordinance violations, \$30.
- (b) When court appearance required, \$50.

(3) In ordinance violation cases punishable by fine only, the clerk of the circuit court shall be entitled to receive, unless the fee is excused upon a finding by the court that the defendant is indigent, in addition to other fees or costs allowed or imposed by law, the sum of \$250 as a fee for the services of a jury. The jury fee shall be paid by the defendant at the time of filing his or her jury demand. If the fee is not so paid by the defendant, no jury shall be called, and the case shall be tried by the court without a jury.

(X) Transcripts of Judgment.

For the filing of a transcript of judgment, the clerk shall be entitled to the same fee as if it were the commencement of a new suit.

(Y) Change of Venue.

(1) For the filing of a change of case on a change of venue, the clerk shall be entitled to the same fee as if it were the commencement of a new suit.

(2) The fee for the preparation and certification of a record on a change of venue to another jurisdiction, when original documents are forwarded, \$65.

(Z) Tax Objection Complaints.

For each tax objection complaint containing one or more tax objections, regardless of the number of parcels involved or the number of taxpayers joining in the complaint, \$100.

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(AA) Tax Deeds.

(1) Petition for tax deed, if only one parcel is involved, \$400

(2) For each additional parcel, add a fee of \$ 200.

(BB) Collections.

(1) For all collections made of others, except the State and county and except in maintenance or child support cases, a sum equal to 3.0% of the amount collected and turned over.

(2) Interest earned on any funds held by the clerk shall be turned over to the county general fund as an earning of the office.

(3) For any check, draft, or other bank instrument returned to the clerk for non-sufficient funds, account closed, or payment stopped, \$25.

(4) In child support and maintenance cases, the clerk, if authorized by an ordinance of the county board, may collect an annual fee of up to \$36 from the person making payment for maintaining child support records and the processing of support orders to the State of Illinois KIDS system and the recording of payments issued by the State Disbursement Unit for the official record of the Court. This fee shall be in addition to and separate from amounts ordered to be paid as maintenance or child support and shall be deposited into a Separate Maintenance and Child Support Collection Fund, of which the clerk shall be the custodian, ex-officio, to be used by the clerk to maintain child support orders and record all payments issued by the State Disbursement Unit for the official record of the Court. The clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.

The clerk shall also be entitled to a fee of \$5 for certifications made to the Secretary of State as provided in Section 7-703 of the Family Financial Responsibility Law [625 ILCS 5/7-703] and these fees shall also be deposited into the Separate Maintenance and Child Support Collection Fund.

(CC) Corrections of Numbers.

For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the clerk's office, to be charged against the party that filed the document, \$40.

(DD) Exceptions.

(1) The fee requirements of this Section shall not apply to police departments or other law enforcement agencies. In this Section, "law enforcement agency" means an agency of the State or a unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances. "Law enforcement agency" also means the Attorney General or any state's attorney.

(2) No fee provided herein shall be charged to any unit of local government or school district. The fee requirements of this Section shall not apply to any action instituted under subsection (b) of Section 11-31-1 of the Illinois Municipal Code [65 ILCS 5/11-31-1] by a private owner or tenant of real property within 1200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection.

(EE) Adoption.

(1) For an adoption \$65.

(2) Upon good cause shown, the court may waive the adoption filing fee in a special needs adoption. The term "special needs adoption" shall have the meaning ascribed to it by the Illinois Department of Children and Family Services.

(FF) Adoption Exemptions.

No fee other than that set forth in subsection (EE) shall be charged to any person in connection with an adoption proceeding.

Section 2. This ordinance shall be effective on December 1, 2002.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 255297). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a dishwasher.

One time purchase. (717/239-521 Account) Requisition No. 22390117.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with The Breedon Group, Inc., Lisle, Illinois, for the purchase, delivery and installation of a Salvajor ScrapMaster with correctional package gusher heads, flanged feet, extra basket and customized table.

Reason: The Breedon Group, Inc. is the only known distributor that can supply the Salvajor ScrapMaster equipment that is compatible with the existing Salvajor system utilized in the Central Kitchen.

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Estimated Fiscal Impact: \$51,000.00. One time purchase. (717/239-521 Account). Requisition No. 22390119.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Cooks Correctional, Chicago, Illinois, for the purchase and delivery of a refurbished Groen pump fill station.

Reason: Cooks Correctional is the only known distributor for this type of refurbished equipment.

Estimated Fiscal Impact: \$33,000.00. One time purchase. (717/239-521 Account). Requisition No. 22390120.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of scavenger services for the facilities at 1340 South Michigan Avenue; Criminal Courts Administration Building; Criminal Courts Building; Criminal Courts Parking Garage; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Bridgeview 5th District Court Building; Markham 6th District Court Building; and Sheriff's Police Headquarters, Whitcomb Building.

Contract period: March 1, 2003 through February 28, 2005. (215-215 Account). Requisition No. 32159003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) annual tradesman supply contracts:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
32000002	Lamp/ballast recycling
32000003	Fuses
32000004	Wood
32000005	Paint

Contract period: February 1, 2003 through January 31, 2004. (200-333 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for specialized reference laboratory testing services for Cermak Health Services of Cook County, Ambulatory and Community Health Network, and the Department of Public Health.

Contract period: January 7, 2003 through January 6, 2007. (240-278, 893-278, 895-278 and 975-278 Accounts). Requisition Nos. 32400023, 38932507, 38953471 and 39752780.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated September 19, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Women for Women Health Care, S.C., Robbins, Illinois, to provide prenatal care at the Bureau of Health Services' Robbins Health Center and delivery services at South Suburban Hospital.

Reason: Bureau of Health Services' patients who elect to deliver at South Suburban Hospital receive continuity of care through this contract.

Estimated Fiscal Impact: \$95,000.00 (\$47,500.00 per year). Revenue generating estimate: \$135,000.00 (\$67,500.00 per year). Contract period: March 1, 2002 through February 29, 2004. (893-260 Account). Requisition No. 28932633.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by ~~\$85,000.00~~ \$75,000.00 and extend for two (2) months, Contract No. 98-72-715 with AGA/ARC Joint Venture, Madison, Wisconsin, for medical grade gases and the lease of cryogenic vessel and manifold equipment contract.

Board approved amount 10-06-98:	\$ 1,206,521.40	
Previous increase approved 08-04-99:	82,764.00	
This increase requested:	<u>85,000.00</u>	<u>75,000.00</u>
Adjusted amount:	<u>\$1,374,285.40</u>	<u>1,364,285.40</u>

Reason: The extension is to provide for the continuation of the existing contract for the medical gas contract until the hospital transitions into the new building.

Estimated Fiscal Impact: ~~\$85,000.00~~ [\$75,000.00 - (897-360 Account); and \$10,000.00 - (898-360 Account)]. Contract extension: November 1, 2002 through December 31, 2002.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
CNI 1	99-W2445-05-TL Sanders Road, Willow Road to north of Walters Avenue	Field Office	\$1,500.00 (Addition)

A field office was not provided for the Sanders Road project. Preparation of final documentation to close out the project necessitated resident engineer's use of a field office. Therefore, the field office provided by Abari Construction, Inc. for a different project was utilized for an additional month for the Sanders Road project so that paper work could be completed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255289). **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	96-06809-03-WR Dan Ryan West Leg North Frontage Road; Cicero Avenue to Crawford Avenue	New item - steel plate guardrail, special	\$49,354.25 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for steel plate guardrail, special installed per request of the City of Oak Forest.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255290). **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Deerfield.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41	Final adjustment of quantities and new items	\$7,559.22 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for an additional three section signal head at southbound Route 41 due to limited sight distance.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255291). **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Mount Prospect, Wheeling and the City of Prospect Heights.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 & Final	90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road	Adjustment of quantities and new item	\$198,203.33 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in borrow/earth excavation, sodding, trench backfill and various sewer/water related items.

A new item was necessary for additional construction work to correct the drainage at driveways.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255292). **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Inverness, Palatine and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (north and south of Palatine Road); Roselle Road at Palatine Road	Adjustment of quantities and new items	\$19.13 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for PGE, gutter outlet, trees, and removal/replacement of 42 inch diameter pipe at junction chamber.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255293). **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northfield and Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road	Adjustment of quantities and new items	\$67,571.06 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in bituminous surface removal, superpave level binder, binder and surface courses.

New items for additional drainage related work and temporary pavement marking were required but not contained in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255294). **The motion carried unanimously.**

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Transmitting a Communication, dated September 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-7BLDG-03-MG Building Demolition and Replacement - II District No. 2	Adjustment of quantities and new items	\$46,653.15 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255295). **The motion carried unanimously.**

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Transmitting a Communication, dated September 23, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	00-A7621-01-TL Techny Road at Western Avenue	Final adjustment of quantities	\$868.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moran, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 255296). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and H.W. Lochner, Inc.
Part B engineering services
Michigan City Road, 154th Street to Indiana State Line
in the City of Calumet City
Section: 98-B8336-02-FP
Fiscal Impact: \$332,714.20 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-509
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with H.W. Lochner, Inc. to include estimates, specification and preparation of final plans and documents as part of its Michigan City Road, 154th Street to the Indiana State Line Improvement (Section: 98-B8336-02-FP); that the County has agreed to compensate H.W. Lochner, Inc. on a lump sum basis the sum of \$332,714.20; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

October 17, 2002

Commissioner Carr, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present".

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Transmitting a Communication, dated September 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Wilmette
Construction of sidewalk and an emergency vehicle pre-emptive device, etc.
East Lake/Lake Avenue, Patriot Boulevard to the Edens Expressway
in the Village of Wilmette
Section: 01-A5922-03-FP
Fiscal Impact: \$15,000.00 (100% reimbursable by the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-510
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, submitted, with the Village of Wilmette, wherein the County will install new sidewalk and upgrade an emergency vehicle pre-emptive device for the Village as part of the County's roadway reconstruction project for East Lake/Lake-Avenue from Patriot Boulevard to the Edens Expressway, Section: 01-A5922-03-FP; the Village of Wilmette shall reimburse the County of Cook for the costs of said improvements, estimated cost \$15,000.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Wilmette and implement the terms of the Agreement.

October 17, 2002

Commissioner Carr, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Construction engineering services
East Lake/Lake Avenue, Patriot Boulevard to Laramie Avenue
in the Villages of Glenview and Wilmette
Section: 02-A5922-04-EG
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-511
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, East Lake/Lake Avenues, beginning at a point near Patriot Boulevard and extending along said route in an easterly direction to a point near Laramie Avenue, a distance of approximately 2.79 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for construction engineering by an outside consulting firm for a pavement reconstruction improvement in accordance with an agreement with the Village of Glenview and shall be designated as Section: 02-A5922-04-EG-MFT; and

BE IT FURTHER RESOLVED, that the outside consultant shall be supervised by County forces for the roadway portion of the improvement; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Five Hundred Thousand and No/100 dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 17, 2002

Commissioner Carr, seconded by Commissioner Moran, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Hay Management Group, Inc., Chicago, Illinois, for audit of Shakman Compliance to be filed with the Federal District Court in accordance with the judgment entered into on January 7, 1994. The annual audit shall be for the year 2001 and shall audit compliance with the provisions of consent judgments and plan of compliance.

Reason: This firm has had prior experience conducting Shakman audits for the City of Chicago, and other Elected County Officials. This judgment of January 7, 1994 requires an independent firm of public accountants or experts in personnel or management matters, selected by the President and reasonably acceptable to the plaintiffs.

Estimated Fiscal Impact: \$100,000.00. Contract period: December 1, 2002 through November 30, 2003. (032-242 Account). Requisition No. 30320001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 00-41-1250 with Stewards of Technology, Inc., Chicago, Illinois, for a Countywide telecommunication management system to automate telephone work orders, directory call/cost accounting, help desk, and inventory management functions.

Reason: The software vendor has delayed release of one module of the system. Extending the contract will allow the County to benefit from the latest release of the software and not pay the vendor until after this module is accepted by the County.

Estimated Fiscal Impact: None. Contract extension: November 1, 2002 through October 31, 2003.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE**CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the following vendors to provide group counseling and treatment services through the court's Domestic Violence Program for the Adult Probation and Social Services Departments:

<u>VENDOR</u>	<u>REQ. NO.</u>		<u>CONTRACT AMOUNT</u>
Avance Domestic Abuse Intervention Chicago, Illinois	25324046 25410097	<u>35324002</u> <u>35410001</u>	\$ 43,000.00 15,000.00
Christine R. Call & Associates Oak Park, Illinois	25410098	<u>35410002</u>	100,000.00
Healthcare Alternative Systems Chicago, Illinois	25410101	<u>35410005</u>	20,000.00
LaFamilia Unida Chicago, Illinois	25324049 25410102	<u>35324005</u> <u>35410006</u>	25,000.00 15,000.00
Lifelink Corporation Bensenville, Illinois	25410103	<u>35410007</u>	128,000.00
Pro Health Advocates Cicero, Illinois	25324050 25410106	<u>35324006</u> <u>25410010</u>	21,000.00 12,000.00
Resurrection Behavioral Health @ Pro Care Broadview, Illinois	25410105	<u>35410009</u>	25,000.00
Sarah's Inn Oak Park, Illinois	25410107	<u>35410011</u>	20,000.00
South Suburban Family Shelter Homewood, Illinois	25410108	<u>35410012</u>	18,000.00
Universal Family Connection Chicago, Illinois	25324048 25410110	<u>35324004</u> <u>35410014</u>	27,000.00 35,000.00
Westside Domestic Abuse Project at University of Illinois and Haymarket Center Chicago, Illinois	25324047 25410111	<u>35424003</u> <u>35410015</u>	34,000.00 39,000.00

Reason: These contracts provide court-ordered group intervention counseling to individuals sentenced to probation for acts of domestic violence and other related offenses. Counseling services are an integral part of a series of program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive probation supervision, education, job training, and cross referrals to substance abuse treatment, mental health services, and other programs. The Adult Probation Department or the Social Service Department, depending upon the nature of the conviction, supervises program participants.

The court sought proposals from providers through a formal Request for Proposal (RFP) process. These eleven vendors are recommended after careful consideration of each proposal, based upon service criteria. Each recommended vendor has been approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has prepared a service plan, a realistic and cost effective budget, and has provided sufficient evidence of professional expertise necessary for these services.

Estimated Fiscal Impact: \$577,000.00 [\$150,000.00 – (532-260 Account); and \$427,000.00 (541-260 Account)]. Contract period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated September 16, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

The U.S. Department of Justice, Bureau of Justice Assistance, has authorized two (2) grant awards in the amount of \$78,322.00 and \$48,200.00 for federal fiscal years 2001 and 2002 Local Law Enforcement Block Grants (LLEBG). The amount and requirements are similar to the block grants approved the last five (5) years by the Board. The grant funds will be used in accordance with federal regulations for allowable purpose areas and the County requires a 10% match.

Requesting permission to receive the federal fiscal year 2001 and federal fiscal year 2002 Local Law Enforcement Block Grants from the U.S. Department of Justice, Bureau of Justice Assistance, and to use these funds to renew the current contract with the Posen-Robbins School District 143 1/2. Posen-Robbins has used past LLEBG funds for a successful school-based anti-truancy program, which reduces truancy, improves school attendance and increases parental involvement in their school based program which serviced 260 youth in this under served community.

This grant does not require an application process; the funding is automatically renewed.

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Estimated Fiscal Impact: \$14,058.00. Grant Awards: \$126,522.00. (205-818 Account).

Federal Fiscal Year 2001: Estimated Fiscal Impact: \$8,702.00. Grant Award: \$78,322.00. Funding Period: November 16, 2001 through November 15, 2003.

Federal Fiscal Year 2002: Estimated Fiscal Impact: \$5,356.00. Grant Award: \$48,200.00. Funding Period: November 17, 2002 through November 16, 2004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 27, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF SURGERY

BASAVA ANCHA, M.D. Attending Physician

PHYSICIAN STATUS CHANGE

PROVISIONAL TO ACTIVE

SUNITA WILLIAMSON, M.D. Attending Physician, Department of Emergency Services
MARSHALL JAMES, M.D. Attending Physician, Department of Medicine

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization to enter into a contract for a Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Chicago State University.

This agreement covers coordinated clinical, medical and educational programs for the education and training of college students, as set forth in a separate Program Addenda.

Estimated Fiscal Impact: None. Contract period: September 1, 2002 through August 31, 2009. Requisition No. 28980828.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization to enter into a contract for a Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and South Suburban College.

This agreement covers coordinated clinical, medical and educational programs for the education and training of college students, as set forth in a separate Program Addenda.

Estimated Fiscal Impact: None. Contract period: June 1, 2002 through May 31, 2009. Requisition No. 28980827.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 30, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of unleaded and diesel gasoline.

Contract period: March 1, 2003 through February 29, 2004. (898-445 Account). Requisition No. 38980028.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to increase by \$64,000.00 and extend for three (3) months, Contract No. 01-72-444 with Smith Thomas Williams, Inc., Homewood, Illinois, for ultrasound services in the Radiology Department.

Board approved amount 05-15-01:	\$ 230,663.40
Previous increase approved 05-21-02:	80,000.00
Previous increase approved 06-18-02:	90,000.00
This increase requested:	<u>64,000.00</u>
Adjusted amount:	\$ 464,663.40

Reason: This request is necessary to allow continued services while a new contract is being rebid with revised specifications.

Estimated Fiscal Impact: \$64,000.00. Contract extension: October 1, 2002 through December 31, 2002. (898-289 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

One time purchase. (231-388 Account) Requisition No. 22310074.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (231-350 Account). Requisition No. 22310076.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

Requesting authorization for the Purchasing Agent to enter into a contract with Air One Equipment, Inc., Schaumburg, Illinois, for the purchase of fireproof equipment manufactured by Mine Safety Appliances Co. for the Bomb Unit.

Reason: Air One Equipment, Inc. is the sole distributor of Mine Safety Appliances Co. fireproof equipment in this region. Mine Safety Appliances Co. is the only known manufacturer of fireproof equipment.

Estimated Fiscal Impact: \$13,980.00. One time purchase. (717/231-590 Account). Requisition No. 22310078.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 30, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

AKBAR KHAN, M.D., Active Category, Reappointment September 15, 2002 through September 15, 2004

DEPARTMENT OF EMERGENCY MEDICINE

PAUL ALLEGRETTI, D.O., Active Category, Reappointment October 20, 2002 through October 20, 2004

DEPARTMENT OF INTERNAL MEDICINE

NICOLE KING, M.D., Ancillary Category, Reappointment October 20, 2002 through October 20, 2004

OTHER MEDICAL STAFF CHANGES

EMMANUEL PAINTSIL, M.D. - Attending Physician, Department of Internal Medicine is requesting a change of category status from Active to Voluntary, effective July 1, 2002.

MARK POTTER, M.D. - Attending Physician, Department of Family Medicine is requesting a change of category status from Active to Voluntary, effective October 10, 2002.

LESLIE WILCOXSON, M.D. - Attending Physician, Department of Surgery is requesting a change of category status from Active to an Ancillary, Department of Surgery. Will be paid from Account #133, Business Unit #0503, Position Identification #189142, sequence #833128, effective October 17, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 24, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38910196	Reagents and supplies for hematology Testing	March 9, 2003 through March 8, 2006
38910197	Reagents and supplies for immuno-chemistry testing	February 1, 2003 through January 31, 2006
38910198	Reagents and supplies for chemistry Testing	April 5, 2003 through April 4, 2006
38910199	Reagents and supplies for electrophoresis testing	March 1, 2003 through February 28, 2006
38910200	Reagents and supplies for coagulation Testing	March 1, 2003 through February 28, 2006

(891-365 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the elevator systems at Provident Hospital of Cook County and the Stengstacke Clinic.

Contract period: February 1, 2003 through January 31, 2005. (891-450 Account). Requisition No. 38910154.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated September 20, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from November 9, 2002 through February 28, 2003, Contract No. 99-73-1271 with Chicago Medical Equipment & Supply Company, Chicago, Illinois, for reagents and supplies for coagulation testing.

Reason: This request is to allow sufficient time to submit specifications, advertise for bids, award and implement a new contract.

Estimated Fiscal Impact: None. Contract extension: November 9, 2002 through February 28, 2003.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from October 19, 2002 through February 28, 2003, Contract No. 99-75-1210 with Ravenswood Medical Resources Corporation, Chicago, Illinois, for reagents and supplies for electrophoresis testing.

Reason: This request is to allow sufficient time to submit specifications, advertise for bids, award and implement a new contract.

Estimated Fiscal Impact: None. Contract extension: October 19, 2002 through February 28, 2003.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 5, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$53,694.36 to Lionheart Engineering, Northbrook, Illinois, for repair and replacement of the radiator cores for the emergency generator system.

Reason: This was an emergency repair as a result of serious deficiencies found during an inspection of the cooling equipment for the emergency generator system.

Estimated Fiscal Impact: \$53,694.36. (891-450 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the payment to Lionheart Engineering be made. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois to provide medical care to financially eligible suburban Cook County residents.

Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$1,500,000.00. Contract period: January 1, 2003 through December 31, 2003. (895-298 Account). Requisition No. 38952416.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated September 26, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the consent to assignment of lease between Maestro Gerhard, Inc., as (Tenant/Assignor), John Tomek as (Tenant/Assignee) and the County of Cook, as Landlord. The Assignee desires to assume the Tenant's obligations under the lease dated September 1, 2001, that was approved by the Board of Commissioners on September 20, 2001, in conjunction with the purchase by Assignee of Assignor's business in the Premises. The space is located in Cook County Administration Building, 69 West Washington Street, Lower Level Pedway, Suite LL-12. The Assignee would continue to use and occupy the premises for a barbershop and manicure shop and for no other purpose.

Lessor: County of Cook
Lessee: Maestro Gerhard, Inc. (Assignor) and John Tomek (Assignee)
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-12, Chicago, Illinois
60602
Term: 09/01/02 to 08/31/04
Space Occupied: 856 square feet

SCHEDULE OF BASE RENT

<u>LEASE YEAR</u>	<u>MONTHLY BASE RENT</u>	<u>ANNUAL BASE RENT</u>
1st Year	\$1,212.67	\$14,552.00
2nd Year	\$1,248.33	\$14,980.00

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the consent to assignment of lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 23, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between County of Cook, as Tenant, and Westside Health Authority, as Landlord. This lease is for a new clinic space in a building to be constructed by the Landlord at the Northwest corner of Chicago and Cicero Avenue, in the City of Chicago, replacing the Austin Clinic at 4909 West Division. This lease is for use by the Ambulatory and Community Health Network as a primary care clinic. Details are:

Lessor: Westside ~~Holistic Family~~ Health Authority, an Illinois not-for-profit corporation
Lessee: County of Cook, for use by the Ambulatory and Community Health Network
Using Agency: Bureau of Health Services
Location: Northwest corner of Chicago and Cicero Avenue, Chicago, Illinois
Term: 20 years, commencing upon substantial completion of tenant improvements (estimated to be approximately May 1, 2004)
Space Occupied: 11,976 square feet

RENT:

Base Rent: The initial Base Rent is \$16.50 per square foot, (\$16,467.00 monthly; \$197,604.00 annually) on a triple net basis, increasing at 3% per year.

Rent for the Work: In addition to the Base Rent, taxes and expenses, Tenant shall reimburse Landlord for the cost of tenant improvements amortized over the term of the lease at 8% interest.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication, as amended be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 255288). **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a second amendment to the lease between LaSalle National Bank & Trust Company of Chicago, a National Banking Association as Trustee under Trust Agreement, known as Trust #75781 and Pickens-Kane Moving & Storage Company (landlord) and the County of Cook (tenant). The leased premises shall be occupied for office space and storage facility. Details are:

Lessor:	LaSalle National Bank Association of Chicago, a National Banking Association as Trustee under Trust Agreement, known as Trust #75781 and Pickens-Kane Moving & Storage Company
Lessee:	County of Cook
Using Agency:	Office of Cook County Clerk
Location:	716 West Kinzie Street, Chicago, Illinois
Term:	November 1, 2002 to October 31, 2007
Space Occupied:	85,000 square feet

RENT:

Monthly:	\$50,645.83
Annual:	\$607,750.00
Cost per square foot:	\$7.15

This second amendment to lease has a 2% escalation clause in the fourth year (2006) and fifth year (2007).

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the second amendment to the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Board of Commissioners of Cook County that a parcel (385.1) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls. The subject property is a non-buildable irregular remnant portion of Lot 22 located in the west 1/2 of the northeast 1/4 of Section 31-42-13 in the Village of Wilmette, in New Trier Township, Cook County, Illinois and directly adjacent to and on the north side of 827 LeClaire Avenue. It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved.

Commissioner Sutker, seconded by Commissioner Moreno, moved to defer consideration of the item and further to authorize a survey of the property. Following discussion, the motion was withdrawn.

Commissioner Steele, seconded by Commissioner Maldonado, moved approval of the original motion, that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 13, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$500,000.00 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA). The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

No cash matching funds are required.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$500,000.00. Funding period: January 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated September 26, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$120,000.00. This grant will provide a third (3) year of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Cook County Circuit Court's Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. This program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

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This grant requires that the office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that funds the fringe benefits and a portion of the salary for the State's Attorney's weapons data specialist.

Estimated Fiscal Impact: \$40,234.00 (Required Match - \$40,000.00 and Over Match - \$234.00). Grant Award: \$120,000.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 30, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Aruna Vallabhaneni v. County of Cook, a body politic, Fadi Annaba, M.D., Case No. 01-M1-300614 (Comm. No. 255281)
2. Chester and Marvin Simpson and State Farm as subrogee v. Cook County Police Officer Beverly Jones, Case No. 01-M1-010162 (Comm. No. 255282)
3. Lacey v. Sheahan, Case No. 00-L-145 (Comm. No. 255283)
4. Zerner v. Geraci, Case No. 99-L-4662 (Comm. No. 255284)
5. Hooper v. County of Cook, Dr. Kapoor, Nurse Nolla, Case No. 98-L-8589 (Comm. No. 255285)
6. Fisher v. Lovejoy, Case No. 01-C-9085 (Comm. No. 255286)
7. Jarrett v. Capt. Davis, Case No. 00-C-3653 (Comm. No. 255287)

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 25, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

PATRICK CHARLEBOIS, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Colon and Rectal Surgery, effective October 17, 2002; subject to approval by the Cook County Board.

BRITON JORDAN, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Colon and Rectal Surgery, effective October 17, 2002; subject to approval by the Cook County Board.

THOMAS J. KIRAGES, M.D. - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective October 17, 2002; subject to approval by the Cook County Board.

SATYA M. MISHRA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective October 17, 2002; subject to approval by the Cook County Board.

JOHN P. QUINN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Diseases, effective October 17, 2002; subject to approval by the Cook County Board.

MARYAM SANATI, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective October 17, 2002; subject to approval by the Cook County Board.

ALEXANDRA SORIANO, P.A.C. - Physician Assistant Certified, Department of Emergency Medicine, effective October 17, 2002; subject to approval by the Cook County Board.

ALLISON A. TRUCKENBROD, P.A.C. - Voluntary Physician Assistant Certified, Department of Medicine, Division of Infectious Diseases, effective October 17, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY PRACTICE

MARGARET M. DOLAN, M.D.

Voluntary Attending Physician

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DEPARTMENT OF MEDICINE

DIVISION OF GENERAL MEDICINE

MANISH D. BRAHBMHATT, M.D.

Service Physician

PAMELA D. SMITH, M.D.

Associate Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF SURGICAL ONCOLOGY

KEITH A. DOOKERAN, M.D.

Attending Physician

DIVISION OF VASCULARY SURGERY

WALTER J. McCARTHY, M.D.

Attending Physician

DIVISION OF THEORETICAL/GENERAL SURGERY

HARRY M. RICHTER III, M.D.

Associate Attending Physician

DIVISION OF ORTHOPAEDICS

RICHARD J. PULLA, D.P.M.

Attending Physician

MEDICAL STAFF STATUS CHANGES

MORUFU O. ALAUSA, M.D. - From Service Physician, Department of Medicine, Division of General Medicine, to Voluntary Attending Physician with no change in privileges, effective October 17, 2002; subject to approval by the Cook County Board.

JAMES E. CALVIN, JR., M.D. - From Attending Physician/Medical Division Chairman, Department of Medicine, Division of Adult Cardiology, to Voluntary Attending Physician with no change in privileges, effective October 17, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized surgical instruments for the Department of Surgery.

One time purchase. (717/897-540 Account). Requisition No. 28974030.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Stryker Howmedica Osteonics, Elk Grove Village, Illinois, for the purchase of spiral radius rodding and bodyform thoraco-lumbar fixation systems for the Department of Surgery, Division of Neurosurgery.

Reason: Stryker Howmedica Osteonics is the only known manufacturer and distributor of a spiral radius rodding system and the sole distributor of a bodyform thoraco-lumbar fixation system manufacturer by Theken Surgical. The spiral radius rodding system is used to treat degenerative disc disease and deformities. The bodyform thoraco-lumbar fixation system is used to treat spinal instability caused by trauma, tumors, etc.

Estimated Fiscal Impact: \$60,000.00 (\$30,000.00 per year). Contract period: January 1, 2003 through December 31, 2004. (897-362 Account). Requisition No. 38970054.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories, Hercules, California, for the purchase of glycohemoglobin reagent kits and supplies with provided Variant chromatography analyzer system for the Department of Pathology, Division of Fantus Health Center Laboratory.

Reason: Bio-Rad Laboratories is the manufacturer and distributor of the only FDA approved high performance liquid chromatography automated analyzer system that measures glycohemoglobin, which monitors patient progress in controlling diabetes.

Estimated Fiscal Impact: \$212,800.00 (\$70,933.34 per year). Contract period: December 1, 2002 through November 30, 2005. (897-365 Account). Requisition No. 38970058.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation/Target Division, Natick, Massachusetts, for the purchase of micro catheters and accessories for the Department of Radiology.

Reason: Boston Scientific Corporation/Target Division is the only known manufacturer and distributor for micro catheters and accessories used in the treatment of intracranial aneurysms and vascular malformations.

Estimated Fiscal Impact: \$276,010.00. Contract period: January 1, 2003 through December 31, 2003. (897-362 Account). Requisition No. 38970055.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medrad, Incorporated, Indianola, Pennsylvania, for the purchase of specialized syringes for angiogram, computerized tomography (CT), and magnetic resonance imaging (MRI), for the Medrad power injector system owned by the hospital for the Department of Radiology.

Reason: Medrad, Incorporated is the only known manufacturer and distributor of specialized syringes compatible with the existing equipment owned by the hospital and used to administer intravenous contrast medium under pressure during x-ray procedures to produce diagnostic images.

Estimated Fiscal Impact: \$750,200.00 (\$375,100.00 per year). Contract period: January 1, 2003 through December 31, 2004. (897-362 Account). Requisition No. 38970057.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical System, Warrenville, Illinois, for the purchase of a refurbished trans-esophageal endoscope echo probe with trade-in for the sono ultrasound units for the Department of Medicine, Division of Adult Cardiology.

Reason: Philips Medical System is the only known manufacturer and distributor for a refurbished trans-esophageal endoscope echo probe compatible with the existing equipment owned by the hospital.

Estimated Fiscal Impact: \$18,410.00. One time purchase. (717/897-540 Account). Requisition No. 28974028.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor, Ohio, for the purchase of a Steris sterile processing system with trade-in for the Department of Surgery.

Reason: Steris Corporation is the only known manufacturer and distributor of a sterile processing system compatible with the existing equipment owned by the hospital. This equipment is used to decontaminate, clean surgical instruments, and sterilize packs and instruments trays.

Estimated Fiscal Impact: \$37,878.00. One time purchase. (717/897-540 Account). Requisition No. 28974029.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$165,564.00 and extend for two (2) months, Contract No. 02-53-562 with Skytech Enterprises, Ltd., Chicago, Illinois, for temporary security services.

Board approved amount 04-09-02:	\$ 496,697.50
Increase requested:	<u>165,564.00</u>
Adjusted amount:	\$ 662,261.50

Reason: The extension is to provide for the continuation of security services until the hospital transitions into the new building.

Estimated Fiscal Impact: \$165,564.00. Contract extension: November 1, 2002 through December 31, 2002. ~~(031-728 Account)~~ Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

EMERGENCY PURCHASE

Transmitting a Communication, dated September 26, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the purchase, on an emergency basis, of specialized syringes for angiogram, computerized tomography (CT), and magnetic resonance imaging (MRI), for the Medrad power injector system owned by the hospital from Medrad, Incorporated, Indianola, Pennsylvania for the Department of Radiology.

Reason: These supplies are necessary for the new hospital to administer intravenous contrast medium under pressure during x-ray procedures to produce diagnostic images.

Estimated Fiscal Impact: \$94,660.00. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Schumann, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated September 30, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on July 23, 2002.

Commissioner Butler, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the rental of two (2) vans that will be used to support the operational needs of the satellite and downtown offices.

Contract period: March 1, 2003 through February 29, 2004. (060-634 Account). Requisition No. 30600005.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 30, 2002 from

MARY C. CHOLEWA, Assistant Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware upgrades.

One time purchase. (534-579 Account). Requisition No. 25340045.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, LTD. (LMDBLT), Chicago, Illinois, for professional legal services.

Reason: The Treasurer's Office requires legal representation for pending labor issues and contractual negotiations with Local 73, SEIU. Because of this, the firm selected must be capable of providing reliable and immediate resources, legal advice, and in addition must have experience in labor issues. LMDBLT was chosen because of prior experience representing the Treasurer's Office regarding the labor issues of this office.

Estimated Fiscal Impact: \$20,000.00. Contract period: February 1, 2003 through January 31, 2004. (060-261 Account). Requisition No. 30600004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication, dated September 24, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with LaSalle Bank N.A. to provide lockbox services for the first and second real estate tax installments for fiscal years 2003 and 2004.

The office has completed a Request for Proposal (RFP) for the lockbox services for fiscal years 2003 and 2004. The office solicited responses from forty-eight (48) banking institutions resulting in eleven (11) responses. Of the eleven (11) responses, nine (9) vendors declined via letter and one (1) responded that they could handle 25% of the business, which the office deemed unacceptable. LaSalle Bank N.A. responded with a proposal and was able to fully meet the requirements.

The office evaluated LaSalle Bank N.A. based on various criteria including, but not limited to:

- Pricing
- Branch availability/handling
- Processing procedures
- Location of the lockbox service facility
- Deposit availability
- Imaging capabilities

Estimated Fiscal Impact: None. Appropriation Account: None. Cost will be offset through a compensating balance agreement. Contract period: February 1, 2003 through January 31, 2005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

METRA

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2003

Transmitting a Communication, dated September 13, 2002 from

WHITNEY STALEY JACOBSON, Community Affairs Specialist, Metra

Please place Metra on the October 17, 2002 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2003 Program and Budget.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the communication be received and filed. **The motion carried unanimously.**

PACE

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2003

Transmitting a Communication, dated September 16, 2002 from

JOHN J. CASE, Chairman, Pace

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting on October 17, 2002 at 10:00 a.m. to provide a report on Pace's proposed 2003 Operating and Capital Program, 2003-2005 Financial Plan for Operations and 2003-2007 Capital Plan for the Year 2003.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

October 3, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 3, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CALVIN R. SUTKER, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-88-572 Rebid	Desks, pedestals, panels, partitions and other related furnishings	Circuit Court of Cook County, Social Services Casework Department
02-53-626 Rebid	Window washing services	Stroger Hospital of Cook County, and The Core Center
02-73-638	Cytology staining reagents	Stroger Hospital of Cook County
02-84-798 Rebid	Office furniture	Cermak Health Services of Cook County
02-85-954	X-ray file jacket folders and inserts	Provident Hospital of Cook County, Radiology Department
02-51-969 Rebid	Leasing of vehicles	Sheriff's Police Department
02-54-986 Rebid	Telecommunications, data material supplies and equipment	Department of Central Services
02-54-998 Rebid	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
02-85-1042	File jackets	Department of Corrections
02-53-1080	Countywide elevator modernization project (Phase II) for Oak Forest Hospital of Cook County	Office of Capital Planning and Policy
02-54-1127	Dry goods	Juvenile Temporary Detention Center
02-53-1130	Cook County Building window treatments for 3rd and 9th floor	Assessor's Office
02-72-1135	Hand held breath testers and accessories	Sheriff's Police Department
02-72-1137	ASI 5000 syphilis testing kits	Cermak Health Services of Cook County
02-54-1152	Air purifying respirators	Sheriff's Emergency Management Agency
02-84-1192	Printed file folders	Board of Review
03-54-28	Poultry products	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-54-41	Prepared salads	Stroger Hospital of Cook County
03-54-97	Bread and pastry products	Juvenile Temporary Detention Center
03-54-99	Meat products	Juvenile Temporary Detention Center
03-54-120	Sandwiches (pre-made)	Stroger Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 17, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**AON Risk Services of Illinois
Agreement
Contract No. 02-41-752**

For a Commercial Crime Policy, for the Treasurer's Office, for the contract sum of \$24,219.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Cantu Copy, Inc.
Agreement
Contract No. 02-41-1143**

For Third Party Correspondence Services, for Oak Forest Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/1/02.

**The Catholic Charities of the Archdiocese of Chicago/Central States
Institute of Addiction
Agreement
Contract No. 02-42-1118**

For a Drug Treatment Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$105,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

Cook County Suburban Publishers, Inc.
Agreement
Contract No. 03-41-118

For Publication of Notices for the two (2) Elections for the 2003 Election Year, for the County Clerk's Office, Election Department, for the contract sum of \$300,000.00, as authorized by the Board of Commissioners 9/5/02.

Dade Behring, Inc.
Agreement
Contract No. 02-41-1158

For Drug Testing Supplies, for the Department of Human Resources and the Sheriff's Merit Board, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Datascope Corporation
Agreement
Contract No. 02-42-1159

For Co-Lumen Intra-Aortic Balloon Catheters, for Stroger Hospital of Cook County, for the contract sum of \$192,620.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/1/02.

Election Systems & Software, Inc.
Agreement
Contract No. 02-42-1089

For Official Ballot Cards for the two (2) 2003 Election Year, for the County Clerk's Office, Election Department, for the contract sum of \$252,162.00, as authorized by the Board of Commissioners 7/9/02.

Election Systems & Software, Inc.
Agreement
Contract No. 03-41-13

For the Programming of Memory Packs for the 2003 Election Year, for the County Clerk's Office, Election Department, for the contract sum of \$425,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

HOH Systems, Inc.
Agreement
Contract No. 02-41-1215

For Criminal Courts Building/Criminal Courts Administration Building Life Safety Systems Upgrades and 6th District Court House HVAC Upgrades, for the Office of Capital Planning and Policy, for the contract sum of \$332,470.00, as authorized by the Board of Commissioners 7/9/02.

Kendro Laboratory Products- Jewett Division
Agreement
Contract No. 02-45-1005

For Mobile Body Transporters, for the Medical Examiner's Office, for the contract sum of \$38,190.00, as authorized by the Board of Commissioners 3/21/02.

L-3 Communications Security & Detection Systems
Agreement
Contract No. 02-41-1150

For the Maintenance of X-Ray Screening Devices and Metal Detection Equipment, for the Sheriff's Court Services Division and the Department of Corrections, for the contract sum of \$189,480.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Eugene Lidow M.D.
Agreement
Contract No. 03-45-98

For Radiology Services, for Cermak Health Service of Cook County, for the contract sum of \$225,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

L.M.R. Nursing Services, Inc.
Agreement
Contract No. 03-41-69

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

National Medical Services, Inc.
Agreement
Contract No. 02-45-1157

For Forensic Toxicological Testing, for the Medical Examiner's Office, for the contract sum of \$150,968.46, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/18/02.

Olympus America, Inc.
Agreement
Contract No. 02-42-1073

For Gastroenterology Supplies, for Stroger Hospital of Cook County, for the contract sum of \$17,342.00, as authorized by the Board of Commissioners 2/7/02.

Orion Electronics Limited
Agreement
Contract No. 02-45-1074

For a Global Positioning System, for the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$24,370.00, as authorized by the Board of Commissioners 4/23/02.

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Procare Medical Staffing, LLC
Agreement
Contract No. 03-41-78

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Sengstacke Enterprises d/b/a Chicago Defender Newspaper
Agreement
Contract No. 02-41-40

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Stryker Corporation
Agreement
Contract No. 02-45-915

For Surgical Implants, for the Bureau of Health Services, for the contract sum of \$1,020,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/7/02.

Technology Development Group, Inc.
Agreement
Contract No. 02-45-1101

For a Ballot Layout System, for the County Clerk's Office, Election Department, for the contract sum of \$140,280.00, as authorized by the Board of Commissioners 7/9/02.

West Group
Agreement
Contract No. 02-42-1070

For Publication of Law Books and Legal Information, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$280,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/7/02.

Ace Coffee Bar, Inc.
Contract
Contract No. 02-54-732

For Bottled Drinking Water, as required for use by the Clerk of the Circuit Court, for the contract sum of \$50,179.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 10/1/02.

Bren Products Company
Contract
Contract No. 03-43-94

For Xerographic Paper, as required for use by the Department of Facilities Management, for the contract sum of \$1,057,420.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/02. Date of Bid Opening 9/10/02. Date of Board Award 10/1/02.

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Chicago United Industries, Ltd.
Contract
Contract No. 02-51-940

For an In-Car Video Camera System, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$313,445.00. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 10/1/02.

Conforms, Inc.
Contract
Contract No. 01-88-667 Rebid

For an Uninterruptable Power Supply with Accessories, as required for use by Provident Hospital of Cook County, for the contract sum of \$48,975.00. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

Corporate Express
Contract
Contract No. 02-84-825

For Office Supplies, as required for use by the Adult Probation Department, for the contract sum of \$19,294.36. Date Advertised 7/24/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

Corporate Express
Contract
Contract No. 02-85-343

For Office Supplies, as required for use by the Juvenile Probation Department, for the contract sum of \$10,965.50. Date Advertised 6/17/02. Date of Bid Opening 7/11/02. Date of Board Award 10/1/02.

Crowther Roofing & Sheet Metal, Inc.
Contract and Bond
Contract No. 02-53-1045

For a Countywide Roofing Renovation (Phase II), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$840,700.00. Date Advertised 7/22/02. Date of Bid Opening 8/20/02. Date of Board Award 9/5/02.

EK Industries, Inc.
Contract
Contract No. 02-75-259

For Histological and Toxicological Post Mortem Preparation Chemicals, as required for use by the Medical Examiner's Office, for the contract sum of \$22,963.09. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/02. Date of Bid Opening 8/6/02. Date of Board Award 10/1/02.

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**Gamma Photo Labs
Contract
Contract No. 02-54-974**

For Film Processing Services, as required for use by the Medical Examiner's Office, for the contract sum of \$26,385.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 10/1/02.

**High Voltage Maintenance
Contract
Contract No. 02-51-971**

For Emergency Generator Testing, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$28,080.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

**Jackson's Cleaning Service, Inc.
Contract
Contract No. 02-53-995**

For Janitorial Services, as required for use by the Salvation Army Freedom Clinic and Jorge Prieto Family Health Centers, for the contract sum of \$73,010.16. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

**Morrison Management Specialist, Inc.
Contract
Contract No. 02-53-849 Rebid**

For a Food Service Program, as required for use by Provident Hospital of Cook County, for the contract sum of \$2,610,290.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/17/02. Date of Bid Opening 8/6/02. Date of Board Award 9/5/02.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-847**

For a Full-Size Fifteen-Passenger Van with a Wheelchair Lift, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$27,895.00. Date Advertised 7/24/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-1122**

For a Seven- Passenger Van, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$18,636.00. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 10/1/02.

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Ravenswood Medical Resources Corporation
Contract
Contract No. 02-58-996

For Cleaning Supplies, as required for use by the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the contract sum of \$12,645.65. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

Robinson Textiles, Inc.
Contract
Contract No. 02-54-734

For Male and Female Prisoner Uniforms, as required for use by the Department of Corrections, for the contract sum of \$208,635.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/02. Date of Bid Opening 6/6/02. Date of Board Award 10/1/02.

Commissioner Hansen voted "no" on the above item.

The Burrows Company
Contract
Contract No. 02-15-494H

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$147,540.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 10/1/02.

Corporate Express
Contract
Contract No. 02-15-482H

For Office Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,307,961.98. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 10/1/02.

Howard Medical Company
Contract
Contract No. 02-15-511H

For Adult Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$595,192.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/8/02. Date of Bid Opening 8/6/02. Date of Board Award 10/1/02.

Inter-City Supply Company, Inc.
Contract
Contract No. 02-15-791H

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$32,752.34. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/1/02.

Commissioner Hansen voted "no" on the above item.

**L.M. Brownsey Supply Company
Contract
Contract No. 02-15-791H**

For Environmental Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$161,947.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 10/1/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-15-494H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$127,999.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 10/1/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-15-511H**

For Adult Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$40,551.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/8/02. Date of Bid Opening 8/6/02. Date of Board Award 10/1/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-54-734 with Robinson Textiles, Inc.; Contract No. 02-15-791H with Inter-City Supply Company, Inc.; and Contract No. 02-15-791H with L.M. Brownsey Supply Company.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated October 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Rich Township Motor Fuel Tax Project 206th Street and Butterfield Creek	02-28105-90-DR CCHD Project #021T105	Dryer Construction Company, Inc.
Total Contract Amount: \$139,013.75. Date Advertised: August 22, 2002. Date of Bid Opening: September 10, 2002. Date of Board Award: September 19, 2002.		
2. Leyden Township Motor Fuel Tax Project US 12-45 (Mannheim Road) at Wrightwood Avenue	02-15117-90-TL CCHD Project #009T117	Hawk Enterprises, Inc. of Indiana

Total Contract Amount: \$120,355.59. Date Advertised: August 8, 2002. Date of Bid Opening:
September 10, 2002. Date of Board Award: September 19, 2002.

Commissioner Carr, seconded by Commissioner Moran, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

254914 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7021-02-RS. Group 3-2001: 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road; Eberly Avenue, 47th Street to Ogden Avenue in the Villages of Brookfield, Hodgkins and LaGrange and the City of Countryside. Adjustment of quantities and new items. \$6,178.27 (Addition).

254915 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-00645-01-PV. Smith Road, Northwest Highway to Dundee Road in the Village of Palatine. Adjustment of quantities and new items. \$48,487.35 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 254914 and 254915. Seconded by Commissioner Silvestri, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

254913 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2002.

Vice Chairman Moreno, seconded by Commissioner Silvestri, moved to receive and file Communication No. 254913. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Striping Intersection and Crosswalk – 2003
Section: 03-8STIC-24-GM

Contract awarded to: A.C. Pavement Striping Company
\$666,110.00

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Commissioner Silvestri moved approval of the above awarded contract. Seconded by Commissioner Sims, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Sims, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 255271 DOCKET #7339 - GARY PLATT, Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the northwest corner of Prairie and Howard Avenue in Barrington Township. Recommendation: That variation application be granted.

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- 255272 DOCKET #7266 - MOHAMMAD YASEEN MOTLANI, Owner, Application: Variation to reduce lot area from the required 10,000 square feet to 8,829 square feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the east side of Knight Avenue, approximately 160 feet north of Church Street in Maine Township. Recommendation: That variation application be granted.
- 255273 DOCKET #7343 - BOGUSLAW KURNAT, Owner, Application: Variation to reduce left and right interior side yard setbacks from the required 10 feet to 3 feet and increase F.A.R. from the required 0.40 to 0.51 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately .08 of an acre, located on the east side of Lockwood Avenue, approximately 245 feet south of 47th Street in Stickney Township. Recommendation: That variation application be granted.
- 255274 DOCKET #7344 – GERALD AND MAUREEN DUNNE, Owners, Application: Variation to reduce right interior side yard setback from the required 15 feet to 12.9 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.56 of an acre, located on the north side of Kit Lane, approximately 264 feet west of Parker Road in Lemont Township. Recommendation: That variation application be granted.

Commissioner Schumann, seconded by Commissioner Sims, moved the approval of Communication Nos. 255271, 255272, 255273 and 255274. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 255275 JOHN R. AND NANCY R. SCHOLTE, Owners, 1787 Joe Orr Road, Lynwood, Illinois 60411, Application (No. SU-02-06; Z02127). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a small scale commercial trucking operation with trailer and equipment storage as well as equipment rental leasing space in Section 13 of Bloom Township. Property consists of approximately 2.43 acres located on the north side of Joe Orr Road approximately 1274 feet east of Stony Island. Intended use: Small scale commercial trucking operation with trailer and equipment storage as well as equipment rental leasing space.
- 255276 GUILLERMO CHAVEZ, Owner, 501 Parnell Avenue, Chicago Heights, Illinois 60411, Application (No. SU-02-05; Z02111). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to park semi-trailer trucks in the rear of the property with an existing single family residence in Section 13 of Bloom Township. Property consists of approximately 5 acres located on the east side of Stony Island approximately 1,450 feet north of Joe Orr Road. Intended use: Park semi-trailers on rear of property.

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255277 DOYLE AND FLORINE SHEPHERD, Owners, 555 Oak Knoll Road, Application (No. MA-02-02). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-4 General Commercial District for an office and retail center in Section 3 of Palatine Township. Property consists of approximately 1.88 acres located on the southeast corner of Quentin Road and Lake Cook Road in Palatine. Intended use: Office and retail center.

Commissioner Daley referred the following new applications to the Zoning Board of Appeals. Seconded by Commissioner Carr, the motion carried.

Commissioner Sims moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

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APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$79,924.27
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 254960 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$18,631.25 attorney fees for the defense of an indigent defendant, Scott Mitchell. Indictment No. 96-CR-06771 (Non-Capital Case).
- 254961 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Tamyla Johnson. Indictment No. 02-CR-2696 (Non-Capital Case).
- 254962 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$3,262.50 attorney fees for the defense of an indigent defendant, Troy Newsome. Indictment No. 02-CR-3629 (Non-Capital Case).
- 255051 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$3,756.25 attorney fees for the defense of an indigent defendant, Jamie Monden. Indictment Nos. 01-CR-23907, 02-CR-9050 and 02-CR-10692 (Non-Capital Cases).
- 255052 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$5,572.25 attorney fees for the defense of an indigent defendant, Joseph Patrick. Indictment Nos. 99-CR-19659, 99-CR-26021 and 99-CR-26022 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$491,337.70
NON-CAPITAL CASES TO BE APPROVED:	\$31,752.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 254916 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$445.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 254917 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,180.30 for the defense of an indigent defendant, Kenneth Stanek. Domestic Relations Civil Contempt Case No. 88-D-020474.
- 254918 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,470.00 for the defense of an indigent defendant, Hughie Graves. Domestic Relations Civil Contempt Case No. 94-D-061985.

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- 254936 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,960.00 for the defense of an indigent defendant, Scott Spears. Domestic Relations Civil Contempt Case No. 01-D-3385.
- 254938 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$575.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 255034 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$336.00 for the defense of an indigent defendant, Eno F. Inyang. Domestic Relations Civil Contempt Case No. 98-D-330610.
- 255036 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$390.00 for the defense of an indigent defendant, Ha S. Lam. Domestic Relations Civil Contempt Case No. 97-D-331518.
- 255254 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,099.92 for the defense of an indigent defendant, Michael J. Conoboy. Domestic Relations Civil Contempt Case No. 90-D-052786.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$277,334.82

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$9,456.22

JUVENILE CASES

- 254919 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$819.00 attorney fees for the defense of an indigent defendant, Brian Strong, Father, re: A. Strong, a minor. Indictment No. 01-JA-1669 (Juvenile Case).
- 254920 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,297.00 attorney fees for the defense of an indigent defendant, D. Jackson, a minor. Indictment No. 01-JA-02027 (Juvenile Case).
- 254921 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Patrick Rouse, Father, re: P. Bell, a minor. Indictment No. 02-JA-01353 (Juvenile Case).
- 254922 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Darrius Parker, Father, re: D. Parker, a minor. Indictment No. 01-JA-01094 (Juvenile Case).
- 254940 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Marlando Hammon, Mother, re: T. Taylor, a minor. Indictment No. 01-JD-3286 (Juvenile Case).
- 254945 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,036.50 attorney fees for the defense of an indigent defendant, Andrew Watson, Father, re: the Watson children, minors. Indictment Nos. 00-JA-1635 and 00-JA-1636 (Juvenile Cases).

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- 254946 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,643.15 attorney fees for the defense of an indigent defendant, Victor Conroy, Father, re: the Conroy and Latalladi children, minors. Indictment Nos. 97-JA-1579, 97-JA-1580 and 97-JA-1581 (Juvenile Cases).
- 254947 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Jennifer Johnson, Mother, re: the Johnson, Jenkins and Hon children, minors. Indictment Nos. 98-JA-2272, 98-JA-2273, 98-JA-2274, 98-JA-2275 and 98-JA-2276 (Juvenile Cases).
- 254948 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$524.14 attorney fees for the defense of an indigent defendant, Tequilla Herron, Mother, re: the Herron and Williams children, minors. Indictment Nos. 99-JA-1259 and 00-JA-1187 (Juvenile Cases).
- 254949 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$796.29 attorney fees for the defense of an indigent defendant, Paul Mazutis, Father, re: A. Tascin, a minor. Indictment No. 01-JA-00828 (Juvenile Case).
- 254950 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$772.40 attorney fees for the defense of an indigent defendant, Kerry Ryan, Mother, re: the Ryan, Rosado and Delgado children, minors. Indictment Nos. 00-JA-165, 00-JA-543, 00-JA-544, 00-JA-545 and 01-JA-1300 (Juvenile Cases).
- 254951 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant Alfredo Morales, Father, re: A. Morales, a minor. Indictment No. 01-JA-1548 (Juvenile Case).
- 254952 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$396.50 attorney fees for the defense of an indigent defendant, Phillip Acebes, Father, re: A. Nayyar, a minor. Indictment No. 98-JA-3346 (Juvenile Case).
- 254953 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,257.00 attorney fees for the defense of an indigent defendant, Viola Palmer, Mother, re: the Palmer and Monyfield children, minors. Indictment Nos. 02-JA-379, 02-JA-380 and 02-JA-381 (Juvenile Cases).
- 254954 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,006.50 attorney fees for the defense of an indigent defendant, Eric Pickney, Father, re: E. Durdin, a minor. Indictment No. 01-JA-1343 (Juvenile Case).
- 254955 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Irene Perez, Mother, re: the Rodriguez children, minors. Indictment Nos. 00-JA-888 and 00-JA-889 (Juvenile Cases).
- 254956 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,037.00 attorney fees for the defense of an indigent defendant, Clifton Norwood, Father, re: R. Brumley, a minor. Indictment No. 99-JA-2373 (Juvenile Case).

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- 254957 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,870.00 attorney fees for the defense of an indigent defendant, Lillian Reyes, Mother, re: L. Malone, a minor. Indictment No. 98-JA-0153 (Juvenile Case).
- 254958 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Mark Rivera, Father, re: the Garcia and Rivera children, minors. Indictment Nos. 00-JA-348, 00-JA-349, 00-JA-350 and 00-JA-351 (Juvenile Cases).
- 254959 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Crystal Watts, Mother, re: C. Watts, a minor. Indictment No. 99-JA-01642 (Juvenile Case).
- 254963 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,902.50 attorney fees for the defense of an indigent defendant, L. Turks, a minor. Indictment No. 95-JA-4383 (Juvenile Case).
- 254964 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Keesha Manning, Mother, re: T. Manning, a minor. Indictment No. 99-JA-1928 (Juvenile Case).
- 254965 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,145.50 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).
- 254966 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,301.50 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: the Cooper children, minors. Indictment Nos. 98-JA-04088 and 01-JA-00820 (Juvenile Cases).
- 254967 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,539.00 attorney fees for the defense of an indigent defendant, Richard Williams, Father, re: D. Tate, a minor. Indictment No. 95-JA-03854 (Juvenile Case).
- 254968 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,215.50 attorney fees for the defense of an indigent defendant, Anthony Morrison, Father, re: E. Morrison, a minor. Indictment No. 99-JA-01060 (Juvenile Case).
- 254969 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,873.50 attorney fees for the defense of an indigent defendant, Melisande Mitchell, Mother, re: A. Lane, minor. Indictment No. 98-JA-02923 (Juvenile Case).
- 254970 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,234.44 attorney fees for the defense of an indigent defendant, Tammy Craig, Mother, re: the Craig and Pierce children, minors. Indictment Nos. 98-JA-3275, 98-JA-3276, 98-JA-3277, 98-JA-3278 and 01-JA-2265 (Juvenile Cases).
- 254978 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, James Lamb, Father, re: S. Lamb, a minor. Indictment No. 95-JA-07514 (Juvenile Case).

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- 254986 MICHAEL J. VITALE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, K. Williams, a minor. Indictment No. 01-JA-00076 (Juvenile Case).
- 254987 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,027.50 attorney fees for the defense of an indigent defendant, Olivia Jackson, Mother, re: the Jackson children, minors. Indictment Nos. 01-JA-703 and 01-JA-704 (Juvenile Cases).
- 254988 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of indigent defendants, the Davis and Gaines children, minors. Indictment Nos. 96-JA-06549 and 96-JA-06550 (Juvenile Cases).
- 254989 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Kaparae Jones, Mother, re: R. Jones, a minor. Indictment No. 01-JA-616 (Juvenile Case).
- 254990 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Alan Ernest, Father, re: the Ernest children, minors. Indictment Nos. 94-JA-2776 and 97-JA-5893 (Juvenile Cases).
- 254991 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Anthony Walters, Father, re: J. Walters, a minor. Indictment No. 99-JA-469 (Juvenile Case).
- 255031 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$555.10 attorney fees for the defense of an indigent defendant, John Brown, Father, re: A. Griffin, a minor. Indictment No. 01-JA-1913 (Juvenile Case).
- 255033 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Andrea Michelle Sullivan, Mother, re: the Sullivan, Farr and Bowman children, minors. Indictment Nos. 98-JA-3644, 98-JA-3645, 98-JA-3646, 98-JA-3647, 98-JA-3648 and 00-JA-1442 (Juvenile Cases).
- 255037 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, S. Downie, a minor. Indictment No. 01-JD-14534 (Juvenile Case).
- 255040 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$4,312.50 attorney fees for the defense of indigent defendants, the Burns children, minors. Indictment Nos. 00-JD-15984, 00-JD-17743 and 00-JD-17744 (Juvenile Cases).
- 255041 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Lakeisha Brown, Mother, re: the Howard and Brown children, minors. Indictment Nos. 95-JA-5283 and 95-JA-5284 (Juvenile Cases).
- 255042 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,112.00 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: the Spann and Washington children, minors. Indictment Nos. 95-JA-4815 and 95-JA-4816 (Juvenile Cases).

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- 255043 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Bryan Stallworth, Father, re: the Stallworth and Fensin children, minors. Indictment Nos. 95-JA-1430 and 95-JA-1431 (Juvenile Cases).
- 255044 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, A. Powers, a minor. Indictment No. 00-JA-00976 (Juvenile Case).
- 255045 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Diondra Clark, Mother, re: D. Powers, a minor. Indictment No. 01-JA-00328 (Juvenile Case).
- 255046 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,775.00 attorney fees for the defense of an indigent defendant, Nelson Hooker, Father, re: the Hooker children, minors. Indictment Nos. 00-JA-01484 and 02-JA-00014 (Juvenile Cases).
- 255047 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,416.00 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2114, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).
- 255048 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$324.00 attorney fees for the defense of an indigent defendant, Billie Davis, Guardian, re: D. Wilder, a minor. Indictment No. 02-JD-1137 (Juvenile Case).
- 255049 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$521.00 attorney fees for the defense of an indigent defendant, Tom Glabinski, Father, re: K. Glabinski, a minor. Indictment No. 00-JA-1190 (Juvenile Case).
- 255050 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$871.00 attorney fees for the defense of an indigent defendant, Wanda Epps, Mother, re: T. Young, a minor. Indictment No. 00-JA-0844 (Juvenile Case).
- 255114 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,207.10 attorney fees for the defense of an indigent defendant, A.C. Brinkley, Father, re: the Brinkley children, minors. Indictment Nos. 01-JA-0744, 01-JA-0745 and 01-JA-0746 (Juvenile Cases).
- 255120 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Eddie Manning, Father, re: the Manning children, minors. Indictment Nos. 96-JA-5067, 96-JA-5068 and 96-JA-5069 (Juvenile Cases).
- 255122 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,040.00 attorney fees for the defense of an indigent defendant, Larry Henderson, Father, re: the Henderson and Yearby children, minors. Indictment Nos. 98-JA-2499 and 98-JA-520 (Juvenile Cases).

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- 255123 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,532.00 attorney fees for the defense of indigent defendants, Calvin Gaines and Marlan Strong, Fathers, re: the Gaines and Strong children, minors. Indictment Nos. 99-JA-2852 and 99-JA-2854 (Juvenile Cases).
- 255124 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,493.50 attorney fees for the defense of an indigent defendant, L. Nickles, a minor. Indictment No. 01-JA-2350 (Juvenile Case).
- 255125 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Maria Mena, Mother, re: L. Bahena, a minor. Indictment No. 00-JA-00538 (Juvenile Case).
- 255128 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$523.00 attorney fees for the defense of an indigent defendant, Darnell McGregor, Father, re: the Donald and Hicks children, minors. Indictment Nos. 94-JA-5414, 94-JA-5415, 94-JA-5416, 94-JA-5417 and 94-JA-5418 (Juvenile Cases).
- 255137 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Eddie Johnson, Father, re: A. Johnson, a minor. Indictment No. 01-JA-1206 (Juvenile Case).
- 255138 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: the Henry and Ellis children, minors. Indictment Nos. 00-JA-1369, 01-JA-1370 and 01-JA-1371 (Juvenile Cases).
- 255140 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Willie McClinton, Sr., Father, re: W. McClinton, a minor. Indictment No. 01-JA-01540 (Juvenile Case).
- 255141 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,282.50 attorney fees for the defense of an indigent defendant, Anthony O'Rourke, Father, re: K. O'Rourke, a minor. Indictment No. 98-JA-01968 (Juvenile Case).
- 255142 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Carl Morgan, Father, re: the Morgan and Stampley children, minors. Indictment Nos. 01-JA-711 and 01-JA-713 (Juvenile Cases).
- 255143 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of indigent defendants, the Burnett and Barnes children, minors. Indictment Nos. 98-JA-4207, 98-JA-4208 and 98-JA-4209 (Juvenile Cases).
- 255145 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,016.48 attorney fees for the defense of an indigent defendant, Darius Hayes, Father, re: the Hayes children, minors. Indictment Nos. 01-JA-00027 and 01-JA-02470 (Juvenile Cases).
- 255146 STEVENS SILETS, Attorney, submitting an Order of Court for payment of \$2,202.50 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesautetz children, minors. Indictment Nos. 01-JA-01390 and 01-JA-01391 (Juvenile Cases).

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- 255147 ROBERT A. HORWITZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 255149 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 255150 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Martinez and Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 255151 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Clydell Lockett Ross, Mother, re: the Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).
- 255154 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 255155 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Douglas Powell, Father, re: the Booker children, minors. Indictment Nos. 98-JA-2781 and 98-JA-2782 (Juvenile Cases).
- 255157 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Raymond White, Father, re: the White children, minors. Indictment Nos. 01-JA-1280 and 01-JA-1281 (Juvenile Cases).
- 255158 MICHAEL E. QUINN, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Debbie Rivera, Mother, re: the Jones, Johnson and Rivera children, minors. Indictment Nos. 01-JA-207, 01-JA-208, 01-JA-210 and 01-JA-211 (Juvenile Cases).
- 255160 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Karen Williams, Mother, re: the Williams, Potts and Salter children, minors. Indictment Nos. 97-JA-00501, 97-JA-00502, 00-JA-01606 and 02-JA-00782 (Juvenile Cases).
- 255162 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Lewis Smith, Father, re: the Smith children, minors. Indictment Nos. 02-JA-53 and 02-JA-55 (Juvenile Cases).
- 255163 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,410.94 attorney fees for the defense of an indigent defendant, Ernest Stewart, Father, re: the Stewart children, minors. Indictment Nos. 99-JA-2248 and 99-JA-2249 (Juvenile Cases).
- 255164 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,571.50 attorney fees for the defense of an indigent defendant, Jose Ortiz, Father, re: D. Griffin, a minor. Indictment No. 97-JA-111 (Juvenile Case).

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- 255168 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$5,699.50 attorney fees for the defense of an indigent defendant, Nelly Hobbs, Mother, re: L. Hobbs, a minor. Indictment No. 98-JA-00241 (Juvenile Case).
- 255213 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Alicia Tucker, Mother, re: the Neeley children, minors. Indictment Nos. 96-JA-2284 and 96-JA-2285 (Juvenile Cases).
- 255215 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Mother, re: the Austin, Banks and Williams children, minors. Indictment Nos. 00-JA-1299, 00-JA-1300, 00-JA-1301, 00-JA-1302 and 00-JA-1303 (Juvenile Cases).
- 255217 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, G. Grousky, a minor. Indictment No. 00-JA-2400 (Juvenile Case).
- 255219 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$548.50 attorney fees for the defense of an indigent defendant, David Colon, Sr., Father, re: D. Colon, a minor. Indictment No. 01-JA-02105 (Juvenile Case).
- 255221 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$592.00 attorney fees for the defense of an indigent defendant, Henry Mayfield, Father, re: the Hutchinson and Mayfield children, minors. Indictment Nos. 01-JA-00759, 01-JA-00760, 01-JA-00761 and 01-JA-00762 (Juvenile Cases).
- 255223 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$568.00 attorney fees for the defense of an indigent defendant, Kavin Jones, Father, re: J. Burns, a minor. Indictment No. 00-JA-00747 (Juvenile Case).
- 255225 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Darren Robinson, Father, re: D. Carter, a minor. Indictment No. 01-JA-01725 (Juvenile Case).
- 255228 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Teao Morrison, Mother, re: the Morrison children, minors. Indictment Nos. 02-JA-00784, 02-JA-00785, 02-JA-00786 and 02-JA-00787 (Juvenile Cases).
- 255231 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$713.42 attorney fees for the defense of an indigent defendant, Diane Jackson, Mother, re: J. Alexander, a minor. Indictment No. 98-JA-03364 (Juvenile Case).
- 255232 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,189.35 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 95-JA-5930 (Juvenile Case).
- 255234 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,959.75 attorney fees for the defense of an indigent defendant, Javier Moran, Father, re: R. Rodriguez, a minor. Indictment No. 91-J-1950 (Juvenile Case).

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- 255236 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,695.10 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-2486 (Juvenile Case).
- 255239 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$712.00 attorney fees for the defense of an indigent defendant, S. Bayaa, a minor. Indictment No. 02-JA-00915 (Juvenile Case).
- 255240 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$147.50 attorney fees for the defense of an indigent defendant, Vincent Logan, Father, re: the Logan children, minors. Indictment Nos. 99-JA-01097, 99-JA-01098 and 99-JA-01099 (Juvenile Cases).
- 255248 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jacqueline Nelson, Mother, re: M. Bessner, a minor. Indictment No. 01-JA-00552 (Juvenile Case).
- 255250 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 01-JA-02243 (Juvenile Case).
- 255252 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Victor Diaz, Sr., Father, re: V. Diaz, a minor. Indictment No. 02-JA-00414 (Juvenile Case).
- 255256 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 255257 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Frank Lagale, Sr., Father, re: F. Lagale, a minor. Indictment No. 01-JA-01631 (Juvenile Case).
- 255259 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Wayne Scroggins, Father, re: L. Scroggins, a minor. Indictment No. 99-JA-01688 (Juvenile Case).
- 255260 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 98-JA-01651 (Juvenile Case).
- 255261 DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).
- 255262 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Ramon Wheathersby, Father, re: R. Tookes, a minor. Indictment No. 02-JA-00305 (Juvenile Case).

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- 255264 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Tomulus Jackson, Father, re: A. Jackson, a minor. Indictment No. 01-JA-00495 (Juvenile Case).
- 255266 WILLIAM A. LONDON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$4,768.00 attorney fees for the defense of an indigent defendant, M. Bentley, a minor. Indictment No. 95-JA-4973 (Juvenile Case).
- 255267 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Louis Rowe, Father, re: S. Campbell, a minor. Indictment No. 97-JA-02788 (Juvenile Case).
- 255268 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$243.00 attorney fees for the defense of an indigent defendant, Patricia Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 90-J-20972 and 90-J-20975 (Juvenile Cases).
- 255269 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$301.00 attorney fees for the defense of an indigent defendant, Kevin Ford, Father, re: the Ford children, minors. Indictment Nos. 00-JA-01716 and 00-JA-01717 (Juvenile Cases).
- 255270 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Fred Massey, Sr., Father, re: F. Massey, a minor. Indictment No. 01-JA-02419 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:

\$2,281,422.65

JUVENILE CASES TO BE APPROVED:

\$118,349.16

SPECIAL COURT CASES

- 255190 THOMAS G. MORRISSEY, LTD. and ROBERT H. FARLEY, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,159.23 for costs regarding Kenya Gary and Tanya Hayes v. Michael Sheahan, Sheriff of Cook County, Case No. 96-C-7294. The Order provides that the costs be paid out in three (3) separate checks as follows:

a. Whitman Soule	\$5,235.00
b. Dr. Ram Yogev	\$2,975.00
c. Thomas G. Morrissey, Ltd.	\$6,949.23

Please forward the checks to Thomas M. Burnham, Division Chief, State's Attorney's Office, for transmittal.

- 255197 KEVIN T. NOONAN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,196.00 attorney fees and costs regarding Michael Finch, Robert Johnson, and William Powers v. County of Cook, Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. Please forward the check to Thomas V. Lyons II, Assistant State's Attorney, Deputy Chief, Civil Actions Bureau, for transmittal.

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- 255199 MILLER, FANUCCHI & MCGING, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,685.89 attorney fees and costs regarding The Matter of Correctional Lieutenant William Alexander, Docket No. 1237 at Cook County Sheriff's Merit Board. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 255202 MILLER, FANUCCHI & MCGING, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,211.00 attorney fees and costs regarding The Matter of Correctional Lieutenant Robert McClendon and The Matter of Correctional Lieutenant Christina Torres, Docket Nos. 1249 and 1250 at Cook County Sheriff's Merit Board. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,949,973.35
SPECIAL COURT CASES TO BE APPROVED: \$40,252.12

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES
APPROVED FISCAL YEAR 2002 TO PRESENT: \$322,820.03
SPECIAL COURT CRIMINAL CASES TO BE APPROVED: \$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 254923 BIOPATTERNS CENTER FOR HEALTH, LLC, Oak Park, Illinois, submitting invoice totaling \$24,480.00, 1st part payment for Contract No. 02-42-1104, for professional services as Life Skills Training project coordinator for the Judicial Advisory Council, for the period of August 1 through October 31, 2002 (776-260 Account). Purchase Order No. 126935, approved by County Board July 9, 2002.
- 254924 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of August 2002 (215-235 Account). (See Comm. No. 254502). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 254925 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of October 4 through November 4, 2002 (528-441 Account). (See Comm. No. 254142). Purchase Order No. 124957, approved by County Board June 4, 2002.

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- 254926 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of September 15 through October 14, 2002 (499-260 Account). (See Comm. No. 254297). Purchase Order No. 126051, approved by County Board July 9, 2002.
- 254927 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 253913). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 254928 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$136,295.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the months of February through December 2001 (200-450 Account). (See Comm. No. 252896). Purchase Order No. 119332, approved by County Board May 4, 1999.
- 254929 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$82,599.30, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, on various dates (200-450 Account). (See Comm. No. 254928). Purchase Order No. 119332, approved by County Board May 4, 1999.
- 254930 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,200.94, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2002 (655-634 Account). Purchase Order No. 127037, approved by County Board July 10, 2001.
- 254931 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$14,854.22, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2002 (655-634 Account). Purchase Order No. 127059, approved by County Board July 10, 2001.
- 254932 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$17,636.86, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2002 (655-634 Account). Purchase Order No. 127039, approved by County Board July 10, 2001.
- 254933 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2002 (655-634 Account). Purchase Order No. 127043, approved by County Board July 10, 2001.
- 254934 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$11,135.36, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2002 (655-634 Account). Purchase Order No. 127048, approved by County Board July 10, 2001.
- 254935 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$19,393.43, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2002 (655-634 Account). Purchase Order No. 127057, approved by County Board July 10, 2001.

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- 254944 TABET, DIVITO, ROTHSTEIN LLC, by Gino L. DiVito, Special Assistant State's Attorney, Chicago, Illinois, submitting invoice totaling \$14,084.55, part payment for professional services regarding the Ford Heights Four investigation for the State's Attorney's Office, for the period of June 3-28, 2002 (250-263 Account). Approved by County Board April 6, 1999.

COMMISSIONERS COLLINS, MORAN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 254974 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$13,035.00, part payment for Contract No. 02-41-427, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the month of May 2002 (335-261 Account). (See Comm. No. 254598). Purchase Order No. 122261, approved by County Board December 4, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 254975 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$14,850.00, part payment for Contract No. 02-41-427, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the month of June 2002 (335-261 Account). (See Comm. No. 254974). Purchase Order No. 122261, approved by County Board December 4, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 254976 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$133,177.50, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for males for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August 2002 (326-249 Account). (See Comm. No. 254229). Purchase Order No. 122192, approved by County Board September 20, 2001.

- 254977 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$16,830.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for females for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August 2002 (326-249 Account). (See Comm. No. 254976). Purchase Order No. 122192, approved by County Board September 20, 2001.

- 254979 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of September 2002 (528-630 Account). (See Comm. No. 254057). Purchase Order No. 125269, approved by County Board November 1, 1994 and May 7, 2002.

- 254980 DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$12,670.85, part payment for Contract No. 01-51-207, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). (See Comm. No. 253996). Purchase Order No. 118469, approved by County Board February 21, 2001.

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- 254982 LEVI, RAY & SHOUP, INC., Springfield, Illinois, submitting invoice totaling \$10,782.68, full payment for Contract No. 02-41-518, for software maintenance and support for the Dynamic Report System (DRS) and Vtam printer for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 127211, approved by County Board January 8, 2002.
- 254983 TEK SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$67,200.00, full payment for Contract No. 02-41-945, for database integration for the Treasurer's Office (060-441 Account). Purchase Order No. 126925, approved by County Board April 9, 2002.
- 254984 CENTRAL BAPTIST CHILDREN'S HOME, Chicago, Illinois, submitting invoice totaling \$124,999.98, part payment for Contract No. 02-41-754, for professional services for a pilot therapy program for community-based services for delinquent minors who have been diagnosed with mental health disorders and identified by the court to be in need of clinical intervention for the Circuit Court of Cook County, Juvenile Probation Department, for the months of March through August 2002 (835-260 Account). Purchase Order No. 126156, approved by County Board March 7, 2002.
- 254985 CENTRAL BAPTIST CHILDREN'S HOME, Chicago, Illinois, submitting invoice totaling \$36,666.63, part payment for Contract No. 02-41-754, for professional services for a pilot therapy program for community-based services for delinquent minors who have been diagnosed with mental health disorders and identified by the court to be in need of clinical intervention for the Circuit Court of Cook County, Juvenile Probation Department, for the months of April through August 2002 (835-249 Account). Purchase Order No. 126157, approved by County Board March 7, 2002.
- 254993 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$58,060.85, part payment for Contract No. 01-51-364, for chiller maintenance and control upgrade for the Department of Facilities Management (200-450 Account). Purchase Order No. 126425, approved by County Board August 9, 2001.
- 254994 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$35,604.92, part payment for Contract No. 02-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 254019). Purchase Order No. 124924, approved by County Board June 4, 2002.
- 254995 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$32,943.75, part payment for Contract No. 01-54-729, for uniforms for the Juvenile Temporary Detention Center (440-320 Account). (See Comm. No. 254811). Purchase Order No. 119972, approved by County Board November 6, 2001.
- 254996 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$37,097.12, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of September 21, 2001 through July 24, 2002 (239-223 Account). (See Comm. No. 254593). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

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- 254997 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$15,013.74, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Sheriff's Police Department, for the months of September through November 2002 (231-449 Account). (See Comm. No. 253337). Purchase Order No. 125305, approved by County Board January 8, 2002.
- 254998 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$19,496.01, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Sheriff's Office, for the months of September through November 2002 (211-289 Account). (See Comm. No. 253341). Purchase Order No. 125298, approved by County Board January 8, 2002.
- 254999 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$17,109.66, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Sheriff's Court Services Division, for the months of September through November 2002 (230-449 Account). (See Comm. No. 253336). Purchase Order No. 125301, approved by County Board January 8, 2002.
- 255001 ADT SECURITY SERVICES, INC., formerly Security Link, Inc., Pittsburgh, Pennsylvania, submitting invoice totaling \$21,250.00, full payment for Contract No. 01-41-1121, for electronic monitoring devices and accessories for the Sheriff's Department of Women's Justice Services (212-333 Account). Purchase Order No. 126209, approved by County Board February 7, 2002.
- 255002 INSTITUTE FOR RELATIONAL DEVELOPMENT, La Jolla, California, submitting invoice totaling \$17,500.00, part payment for Contract No. 02-42-1060, for gender responsive treatment consultation services for the Sheriff's Department of Women's Justice Services, for the period of July 1 through September 15, 2002 (212-260 Account). Purchase Order No. 126940, approved by County Board June 18, 2002.
- 255007 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$176,096.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 250457). Purchase Order No. 120236, approved by County Board July 9, 1998 and July 11, 2000.
- 255008 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$18,200.00, part payment for Contract No. 99-41-20, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 250304). Purchase Order No. 120240, approved by County Board July 9, 1998 and July 11, 2000.
- 255009 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$29,400.00, part payment for Contract No. 99-41-15, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 250305). Purchase Order No. 120238, approved by County Board July 9, 1998 and July 11, 2000.

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- 255012 CENTRAL STATES INSTITUTE OF ADDICTION, Chicago, Illinois, submitting four (4) invoices totaling \$12,750.00, part payment for Contract No. 98-41-1442, for drug testing and treatment services for the Adult Drug Treatment Programs in Municipal Districts 4 and 6 for the Circuit Court of Cook County, Social Casework Services, for the months of June and July 2002 (541-260 Account). Purchase Order No. 123934, approved by County Board October 6, 1998, March 8, 2001 and May 7, 2002.
- 255013 LEVI, RAY & SHOUP, INC., Springfield, Illinois, submitting invoice totaling \$39,559.00, full payment for Contract No. 02-41-724, for computer software maintenance and support for VPS/TCPIP and DRS for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 127214, approved by County Board January 24, 2002.
- 255017 VERIO, INC., Dallas, Texas, submitting invoice totaling \$72,342.97, part payment for Contract No. 02-41-1003, for internet access and web hosting services for the Bureau of Information Technology & Automation, Department of Office Technology (023-441 Account). Purchase Order No. 127265, approved by County Board October 18, 2001.
- 255018 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$32,150.00, full payment for Contract No. 00-88-1276, for barcode equipment and cable set connectors for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 121773, approved by County Board February 7, 2002.
- 255019 POSEN-ROBBINS SCHOOL DISTRICT 143-1/2, Posen, Illinois, submitting invoice totaling \$36,961.00, 2nd part payment for Contract No. 99-41-806, for services in connection with the Local Law Enforcement Block Grant Program (LLEBG) Federal Fiscal Year 2000 Posen-Robbins anti-truancy program for the Judicial Advisory Council (691-847 Account). (See Comm. No. 249938). Purchase Order No. 118298, approved by County Board April 6, 1999 and October 17, 2000.
- 255020 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$24,750.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court (528-630 Account). (See Comm. No. 254979). Purchase Order No. 125269, approved by County Board November 1, 1994 and May 7, 2002.
- 255021 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$12,971.00, part payment for Contract No. 02-54-645, for language interpreter services for the Circuit Court of Cook County, Judiciary, on various dates (300-289 Account). (See Comm. No. 254233). Purchase Order No. 124871, approved by County Board June 4, 2002.
- 255022 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$156,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the months of June through August 2002 (300-353 Account). (See Comm. No. 253188). Purchase Order No. 120282, approved by County Board December 5, 2000.

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- 255070 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$111,492.88, 13th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (20000 Account). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 255071 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$165,307.00, 4th part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending July 31, 2002. Bond Issue (22000 Account). (See Comm. No. 254306). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255072 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$11,350.00, part payment for Contract No. 02-41-634, for construction administration services (Phase IIB) for Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, for the period ending June 28, 2002. Bond Issue (22000 Account). (See Comm. No. 253270). Purchase Order No. 122996, approved by County Board November 20, 2001.
- 255073 ALVORD, BURDICK & HOWSON, L.L.C., Chicago, Illinois, submitting invoice totaling \$24,113.00, part payment for Contract No. 02-41-571, for architectural and engineering services (basic services) for the Oak Forest Hospital of Cook County Community Water Supply upgrade project for the Office of Capital Planning and Policy, for the period of August 24 through September 24, 2002. Bond Issue (33000 Account). (See Comm. No. 254644). Purchase Order No. 122282, approved by County Board October 18, 2001.
- 255074 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$65,985.86, 2nd part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 25 through September 22, 2002. Bond Issue (28000 Account). (See Comm. No. 254659). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 255075 MONAHAN'S LANDSCAPE COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$239,109.55, 2nd part payment for Contract No. 02-53-595, for landscaping and maintenance services for the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 254363). Purchase Order No. 123498, approved by County Board April 9, 2002.
- 255076 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$14,625.00, 6th part payment for Contract No. 00-41-1332, for architectural/engineering services for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (20000 Account). (See Comm. No. 245424). Purchase Order No. 111219, approved by County Board September 19, 2000.

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- 255077 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$204,220.00, 2nd part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (20000 Account). (See Comm. No. 254661). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 255078 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$279,757.80, 3rd part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of August 3 through September 22, 2002. Bond Issue (20000 Account). (See Comm. No. 254817). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 255080 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$253,178.10, 5th payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (20000 Account). (See Comm. No. 253522). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 255081 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$247,999.50, 6th payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (20000 Account). (See Comm. No. 255080). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 255083 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$259,000.00, part payment for Contract No. 02-41-151, for printing of absentee/specimen ballot booklets for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 250827). Purchase Order No. 120396, approved by County Board September 6, 2001.
- 255086 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$323,703.00, part payment for Contract No. 02-53-1040, for County Building exterior renovation (Phase I) for the Office of Capital Planning and Policy, for the period of September 6-27, 2002. Bond Issue (7000 Account). Purchase Order No. 126244, approved by County Board August 1, 2002.
- 255109 VERTIS PRINT SOLUTIONS, Chicago, Illinois, submitting invoice totaling \$325,000.00, part payment for Contract No. 02-41-150, for design, layout and printing of ballots for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 250826). Purchase Order No. 120057, approved by County Board September 20, 2001.
- 255132 MOORE NORTH AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$30,375.00, full payment for Contract No. 02-84-216, for printing of document security paper for the County Clerk's Office (533-240 Account). Purchase Order No. 122886, approved by County Board March 21, 2002.

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- 255133 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$13,913.60, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 254496). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 255144 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$11,506.32, part payment for Contract No. 01-84-1120, for printing of court file jackets for the Clerk of the Circuit Court (529-240 Account). (See Comm. No. 252734). Purchase Order No. 125560, approved by County Board November 6, 2001 and May 21, 2002.
- 255159 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$31,695.32, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). Purchase Order No. 126334, approved by County Board May 16, 2000.
- 255161 SAS INSTITUTE, INC., Cary, North Carolina, submitting invoice totaling \$93,130.00, full payment for Contract No. 93-22-885, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 127278, approved by County Board May 4, 1993 and August 1, 2002.
- 255180 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$13,750.00, part payment for Contract No. 01-41-561, for legislative consulting services and lobbyist strategies for the Recorder of Deeds Office, for the month of July 2002 (527-260 Account). (See Comm. No. 249643). Purchase Order No. 121457, approved by County Board February 6, 2001 and January 8, 2002.
- 255181 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$13,750.00, part payment for Contract No. 01-41-561, for legislative consulting services and lobbyist strategies for the Recorder of Deeds Office, for the month of October 2002 (527-260 Account). (See Comm. No. 255180). Purchase Order No. 121457, approved by County Board February 6, 2001 and January 8, 2002.
- 255182 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$95,067.02, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending August 31, 2002 (715/040-579 Account). (See Comm. No. 247409). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 255183 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 254459). Purchase Order No. 121370, approved by County Board October 19, 1999.
- 255184 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of November 2002 (714/012-579 Account). (See Comm. No. 254645). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.

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- 255185 J.D. EDWARDS, Denver, Colorado, submitting invoice totaling \$10,800.00, part payment for Contract No. 02-41-723, for the implementation of OneWorld general ledger accounting software for the Treasurer's Office (717/060-579 Account). (See Comm. No. 254359). Purchase Order No. 123481, approved by County Board October 18, 2001.
- 255186 J.D. EDWARDS, Denver, Colorado, submitting invoice totaling \$57,122.10, part payment for Contract No. 02-41-723, for the implementation of OneWorld general ledger accounting software for the Treasurer's Office (717/060-579 Account). (See Comm. No. 255185). Purchase Order No. 123481, approved by County Board October 18, 2001.
- 255187 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of August 2002 (490-440 Account). (See Comm. No. 254213). Purchase Order No. 118969, approved by County Board November 2, 2000.
- 255188 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$145,487.27, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of July through September 2002 (499-220 Account). (See Comm. No. 253729). Purchase Order No. 125708, approved by County Board April 9, 2002.
- 255189 NORTHERN ILLINOIS UNIVERSITY, Grants Fiscal Administration, DeKalb, Illinois, submitting invoice totaling \$40,000.00, 3rd part payment for Contract No. 01-41-488, to provide professional staff support on the Redistricting Project for the Board of Commissioners (499-260 Account). (See Comm. No. 246971). Purchase Order No. 112537, approved by County Board February 6, 2001.
- 255191 COMMUNITY MENTAL HEALTH COUNCIL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$100,000.00, full payment for Contract No. 01-41-1155, for mental health services and intervention to juveniles as designed by Multi-Systemic Therapy (MST) services for the State's Attorney's Office, for the months of October 2001 through February 2002 (833-260 Account). Purchase Order No. 127209, approved by County Board August 9, 2001 and February 21, 2002.
- 255192 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$115,802.60, part payment for Contract No. 02-43-195, for computer software for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 125673, approved by County Board September 20, 2001.
- 255193 HERMAN MILLER WORKPLACE RESOURCE, Chicago, Illinois, submitting invoice totaling \$15,747.25, part payment for Contract No. 01-53-958, for labor, installation, additional panels and electrical materials (workstations and furniture) for the Assessor's Office (717/040-530 Account). (See Comm. No. 254607). Purchase Order No. 121155, approved by County Board October 18, 2001.
- 255194 ADT SECURITY SERVICES, INC., formerly Security Link, Inc., Pittsburgh, Pennsylvania, submitting invoice totaling \$24,000.00, full payment for Contract No. 01-41-1121, for electronic monitoring devices and accessories for the Sheriff's Department of Women's Justice Services (717/212-521 Account). Purchase Order No. 126208, approved by County Board February 7, 2002.

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- 255195 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$24,010.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 253540). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 255196 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,600.00, part payment for Contract No. 01-53-243, for electrical switchgear rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 253928). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 255198 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$14,636.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 126354, approved by County Board January 8, 2002.
- 255204 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$122,227.88, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 252197). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 255205 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$207,426.95, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 253203). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 255211 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$44,950.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 254621). Purchase Order No. 122704, approved by County Board January 8, 2002.
- 255214 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$41,970.08, full payment for Contract No. 02-43-195, for computer software for the Bureau of Information Technology & Automation, Department of Office Technology (717/023-579 Account). Purchase Order No. 126148, approved by County Board September 20, 2001.
- 255218 MAXIMUS, INC., Chicago, Illinois, submitting invoice totaling \$162,500.00, 1st part payment for Contract No. 01-41-1233, for capital asset valuation and consulting services for the implementation of Government Accounting Standards Board (GASB) No. 34 Statement for the Bureau of Finance (499-289 Account). Purchase Order No. 124536, approved by County Board August 9, 2001.

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- 255222 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$166,763.25, part payment for Contract No. 02-84-169, for printing, processing and mailing of tax bills for the 1st and 2nd collection of 2001 real estate taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 250481). Purchase Order No. 119964, approved by County Board November 20, 2001.
- 255226 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of September 2002 (016-441 Account). (See Comm. No. 254586). Purchase Order No. 124582, approved by County Board April 9, 2002.
- 255243 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$12,840.00, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Bureau of Human Resources, for the month of August 2002 (490-261 Account). (See Comm. No. 254124). Approved by County Board May 7, 2002.
- 255244 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$64,787.05, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of July 2002 (490-261 Account). (See Comm. No. 254173). Approved by County Board May 7, 2002.
- 255245 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$27,922.44, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of August 2002 (490-261 Account). (See Comm. No. 255244). Approved by County Board May 7, 2002.
- 255247 DUNBAR ARMORED, INC., Hunt Valley, Maryland, submitting invoice totaling \$15,420.00, part payment for Contract No. 02-53-396, for armored car service for the Recorder of Deeds Office (130-214 Account). Purchase Order No. 124163, approved by County Board April 23, 2002.
- 255249 AGILENT TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$52,101.20, full payment for Contract No. 01-42-1021, for a gas chromatograph with nitrogen phosphorus and flame ionization detectors for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 123513, approved by County Board June 5, 2001.
- 255251 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$829,787.80, full payment for Contract No. 02-88-736, for Cisco Systems Network equipment and related software for the Bureau of Information Technology & Automation (717/009-570 Account). Purchase Order No. 125808, approved by County Board July 9, 2002.
- 255255 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$168,720.00, full payment for Contract No. 02-54-803, for Motorola XTS 5000 portable radios and chargers for the State's Attorney's Office (717/250-570 Account). Purchase Order No. 126141, approved by County Board August 1, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 254971 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$525,251.94, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of March, April and June 2002 (891-272 Account). (See Comm. No. 251754). Purchase Order No. 123984, approved by County Board May 17, 1994, June 6, 1995 and April 17, 2001.
- 254972 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$626,282.34, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of May and June 2002 (891-272 Account). (See Comm. No. 251683). Purchase Order No. 124021, approved by County Board May 17, 1994, April 4, 1997 and April 17, 2001.
- 254973 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$21,318.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of August 2002 (240-260 Account). (See Comm. No. 254584). Purchase Order No. 122488, approved by County Board May 15, 2001.
- 254981 PLASTIC CARD SOLUTIONS, INC., Lisle, Illinois, submitting invoice totaling \$10,310.00, full payment for Contract No. 02-45-947, for maintenance and repair of embossers, imprinters and accessories for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 126789, approved by County Board April 23, 2002.
- 254992 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,095.56, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County (891-365 Account). (See Comm. No. 253180). Purchase Order No. 120150, approved by County Board April 5, 2000.
- 255000 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$14,993.00, part payment for Contract No. 02-45-549, for ventilator parts for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 126928, approved by County Board September 20, 2001.
- 255003 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$17,391.60, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). (See Comm. No. 253783). Purchase Order No. 124314, approved by County Board April 9, 2002.

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- 255004 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,304.69, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 251448). Purchase Order No. 118858, approved by County Board June 19, 2001.
- 255005 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$70,610.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 255004). Purchase Order No. 118858, approved by County Board June 19, 2001.
- 255006 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,060.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 254550). Purchase Order No. 121849, approved by County Board January 8, 2002.
- 255010 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$10,542.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255006). Purchase Order No. 121849, approved by County Board January 8, 2002.
- 255011 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$23,370.00, part payment for Contract No. 01-58-1079, for linen (mattress pads) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 254835). Purchase Order No. 124815, approved by County Board January 8, 2002.
- 255014 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting four (4) invoices totaling \$28,631.77, part payment for Contract No. 01-75-992, for implantable cardiac pacemakers for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 123806, approved by County Board April 23, 2002.
- 255015 ZEISS HUMPHREY SYSTEMS, San Francisco, California, submitting invoice totaling \$15,400.00, full payment for Contract No. 02-42-550, for a visual field analyzer for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 125769, approved by County Board September 20, 2001.
- 255016 UNIVERSITY OF ILLINOIS AT CHICAGO, College of Pharmacy, Chicago, Illinois, submitting invoice totaling \$17,127.66, part payment for Contract No. 01-41-906, for clinical pharmacist services for Stroger Hospital of Cook County, for the period of July 1 through August 31, 2002 (897-260 Account). Purchase Order No. 124501, approved by County Board April 17, 2001.
- 255023 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$147,080.12, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253583). Purchase Order No. 120197, approved by County Board June 19, 2001.
- 255024 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$87,000.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 253871). Purchase Order No. 124733, approved by County Board April 23, 2002.

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- 255025 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, for the month of September 2002 (897-449 Account). (See Comm. No. 254505). Purchase Order No. 120009, approved by County Board July 8, 1999.
- 255026 SURGICAL DYNAMICS, INC., Atlanta, Georgia, submitting invoice totaling \$10,125.50, part payment for Contract No. 01-42-1030, for bodyform and spiral radius thoraco-lumbar fixation systems for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253866). Purchase Order No. 120987, approved by County Board June 19, 2001.
- 255027 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Stroger Hospital of Cook County, for the month of August 2002 (897-450 Account). (See Comm. No. 254041). Purchase Order No. 124473, approved by County Board December 19, 2000.
- 255028 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$30,399.68, part payment for Contract No. 02-75-770, for clinical and surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 126149, approved by County Board August 1, 2002.
- 255029 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of September 2002 (897-260 Account). (See Comm. No. 254546). Purchase Order No. 125756, approved by County Board November 23, 1999 and March 7, 2002.
- 255030 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$19,143.84, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253885). Purchase Order No. 120566, approved by County Board December 4, 2001.
- 255032 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$34,715.43, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of May 2002 (897-450 Account). (See Comm. No. 253881). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.
- 255035 LOYOLA UNIVERSITY OF CHICAGO, Office of Graduate Medical and Dental Education, Maywood, Illinois, submitting invoice totaling \$148,173.22, part payment for Contract No. 94-43-1236, for neurosurgery residents stipends in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through December 2000 and July through December 2001 (897-272 Account). Purchase Order No. 125779, approved by County Board August 9, 1994 and September 19, 2000.

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- 255038 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of September 16-30, 2002 (240-272 Account). (See Comm. No. 254711). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 255039 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$72,088.98, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through June 2002 (897-272 Account). (See Comm. No. 251729). Purchase Order No. 121907, approved by County Board October 18, 1994 and June 19, 2001.
- 255053 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$23,753.79, part payment for Contract No. 95-43-628, for subagreement for orthopaedic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April through June 2002 (897-272 Account). (See Comm. No. 250397). Purchase Order No. 121912, approved by County Board October 18, 1994 and June 19, 2001.
- 255054 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$315,138.57, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October 2001 and January through May 2002 (897-272 Account). (See Comm. No. 250396). Purchase Order No. 121938, approved by County Board October 18, 1994 and June 19, 2001.
- 255055 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30,283.88, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March through May 2002 (897-272 Account). (See Comm. No. 251814). Purchase Order No. 121939, approved by County Board October 18, 1994 and June 19, 2001.
- 255056 WILLIAM J. POWELL, M.D., F.A.C.S., Hinsdale, Illinois, submitting invoice totaling \$10,850.00, part payment for Contract No. 00-41-921, for medical consulting services (otolaryngology) for Stroger Hospital of Cook County (Fantus Clinic), for the month of December 2001 (897-272 Account). Purchase Order No. 113356, approved by County Board March 9, 2000 and January 23, 2001.
- 255057 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$39,965.97, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253890). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.
- 255058 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,203.72, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253869). Purchase Order No. 121423, approved by County Board October 19, 1999.

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- 255059 WILLIAM J. POWELL, M.D., F.A.C.S., Hinsdale, Illinois, submitting invoice totaling \$70,350.00, part payment for Contract No. 00-41-921, for medical consulting services (otolaryngology) for Stroger Hospital of Cook County (Fantus Clinic), for the months of January, March, April and June through August 2002 (897-272 Account). Purchase Order No. 125841, approved by County Board March 9, 2000 and January 23, 2001.
- 255060 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$199,972.85, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254494). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 255061 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$58,606.65, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the months of November 2002 through April 2003 (543-260 Account). Purchase Order No. 111366, approved by County Board March 9, 2000.
- 255062 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,485.60, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253347). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 255063 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$11,721.33, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the month of October 2002 (543-260 Account). (See Comm. No. 253275). Purchase Order No. 106028, approved by County Board March 9, 2000.
- 255064 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$104,417.95, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253886). Purchase Order No. 123630, approved by County Board March 21, 2002.
- 255065 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$104,627.69, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254126). Purchase Order No. 125129, approved by County Board April 23, 2002.
- 255066 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$22,665.37, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254492). Purchase Order No. 121012, approved by County Board January 20, 2000.
- 255067 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$62,157.80, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 254025). Purchase Order No. 124070, approved by County Board April 9, 2002.

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- 255068 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,823.34, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254530). Purchase Order No. 123981, approved by County Board March 20, 2001.
- 255069 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,630.74, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254020). Purchase Order No. 119432, approved by County Board October 4, 2001.
- 255085 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$15,286.69, part payment for Contract No. 02-42-198, for HIV prevention services for the Department of Public Health (984-289 Account). Purchase Order No. 126357, approved by County Board August 9, 2001 and July 9, 2002.
- 255104 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of September 2002 (714/897-579 Account). (See Comm. No. 254613). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 255108 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$31,122.32, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 254848). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 255110 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,656.00, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 254858). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 255111 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$46,666.66, part payment for Contract No. 01-72-929, for off-site medical records storage for Stroger Hospital of Cook County, for the period of August 18 through October 18, 2002 (897-246 Account). (See Comm. No. 252769). Purchase Order No. 120386, approved by County Board December 18, 2001.
- 255112 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$54,375.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 255024). Purchase Order No. 124733, approved by County Board April 23, 2002.
- 255113 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,014.00, part payment for Contract No. 01-15-334H, for intravenous admixture solution for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252863). Purchase Order No. 120190, approved by County Board June 19, 2001.

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- 255115 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,740.00, part payment for Contract No. 02-15-005H, for influenza vaccines for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253022). Purchase Order No. 125127, approved by County Board March 7, 2002.
- 255116 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,088.00, part payment for Contract No. 01-72-493, for posterior and anterior intraocular lenses for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251553). Purchase Order No. 121685, approved by County Board July 10, 2001.
- 255117 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$79,565.14, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of May through July 2002 (893-278 Account). (See Comm. No. 254350). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 255118 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$86,698.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of September 1-15, 2002 (897-368 Account). (See Comm. No. 254864). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 255121 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,495.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Stroger Hospital of Cook County, for the month of August 2002 (897-450 Account). (See Comm. No. 254538). Purchase Order No. 120048, approved by County Board November 23, 1999.
- 255127 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$19,343.17, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254570). Purchase Order No. 121111, approved by County Board September 20, 2001.
- 255134 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eight (8) invoices totaling \$39,207.50, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 254170). Purchase Order No. 123615, approved by County Board March 7, 2002.
- 255135 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting twenty-one (21) invoices totaling \$114,035.90, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253828). Purchase Order No. 124929, approved by County Board April 23, 2002.
- 255136 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting fourteen (14) invoices totaling \$41,209.40, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 254040). Purchase Order No. 121982, approved by County Board January 8, 2002.

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- 255139 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting two (2) invoices totaling \$147,420.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253038). Purchase Order No. 121456, approved by County Board October 6, 1998 and December 4, 2001.
- 255148 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$194,613.34, part payment for Contract No. 02-43-195, for computer software for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 125563, approved by County Board September 20, 2001.
- 255152 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$155,900.28, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management service for the Ambulatory and Community Health Network of Cook County, for the months of July through September 2002 (893-442 Account). Purchase Order No. 126949, approved by County Board June 20, 2000 and June 18, 2002.
- 255153 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$328,228.00, part payment for Contract No. 96-72-0011, for rental of an angiography suite for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 123968, approved by County Board June 18, 1996.
- 255156 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,082.77, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 121423, approved by County Board October 19, 1999.
- 255166 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,720.00, full payment for Contract No. 02-53-559, for electrical distribution equipment thermoscan survey for Oak Forest Hospital of Cook County (898-450 Account). Purchase Order No. 125266, approved by County Board June 18, 2002.
- 255179 BIOELECTRONIC ENGINEERING AND MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$12,825.00, part payment for Contract No. 02-75-183, for introducer systems sets for Stroger Hospital of Cook County (893-362 Account). Purchase Order No. 126792, approved by County Board September 5, 2002.
- 255200 EMC2 CORPORATION, Charlotte, North Carolina, submitting four (4) invoices totaling \$36,676.74, part payment for Contract No. 96-41-1087, for maintenance of Data General computer hardware and software for Stroger Hospital of Cook County, for the months of July and August 2002 (897-441 Account). (See Comm. No. 253921). Purchase Order No. 122879, approved by County Board May 21, 1996 and February 7, 2002.
- 255201 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$20,186.00, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 254853). Purchase Order No. 121762, approved by County Board February 7, 2002.

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- 255203 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$61,729.34, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 254507). Purchase Order No. 119452, approved by County Board April 4, 2001.
- 255206 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$28,573.15, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 254848). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 255207 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,676.75, less discount of \$310.15, for a total of \$20,366.60, part payment for Contract No. 00-41-1051, for plant operations and maintenance service and Information Systems management services for Stroger Hospital of Cook County, for the month of October 2002 (897-450 Account). (See Comm. No. 254882). Purchase Order No. 126947, approved by County Board June 20, 2000 and June 18, 2002.
- 255208 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$240,278.38, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March, April and June 2002 (897-272 Account). (See Comm. No. 255054). Purchase Order No. 121938, approved by County Board October 18, 1994 and June 19, 2001.
- 255209 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$341,573.71, less discount of \$5,123.61, for a total of \$336,450.10, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management service for Stroger Hospital of Cook County, for the month of October 2002 (897-442 Account). (See Comm. No. 254868). Purchase Order No. 126944, approved by County Board June 20, 2000 and June 18, 2002.
- 255210 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$91,575.95, part payment for Contract No. 01-43-1041, for perfusionist services for Stroger Hospital of Cook County, for the months of October and November 2001, and January through March 2002 (897-272 Account). (See Comm. No. 250155). Purchase Order No. 121605, approved by County Board June 19, 2001.
- 255212 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$16,813.80, part payment for Contract No. 02-15-507H, for patient sets and kits for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254872). Purchase Order No. 121895, approved by County Board January 24, 2002.
- 255216 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$21,979.02, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 126198, approved by County Board May 7, 2002.

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- 255220 THE JM GROUP, INC., Oak Park, Illinois, submitting invoice totaling \$31,473.00, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253771). Purchase Order No. 119821, approved by County Board October 18, 2001.
- 255224 OLYMPUS AMERICA, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$20,235.00, part payment for Contract No. 01-42-905, for the overhaul and repair of the Level III fiberoptic scopes for Stroger Hospital of Cook County (897-442 Account). (See Comm. No. 253438). Purchase Order No. 124598, approved by County Board April 17, 2001.
- 255227 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$32,819.75, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through March 2002 (897-272 Account). (See Comm. No. 255055). Purchase Order No. 121939, approved by County Board October 18, 1994 and June 19, 2001.
- 255233 M-D WHOLESALE HARDWARE, Wheeling, Illinois, submitting invoice totaling \$62,691.40, part payment for Contract No. 00-53-388 Rebid, for an access control system for Oak Forest Hospital of Cook County (717/898-521 Account). (See Comm. No. 253076). Purchase Order No. 111683, approved by County Board February 6, 2001.
- 255235 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$10,867.50, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Stroger Hospital of Cook County, on various dates (897-637 Account). (See Comm. No. 254345). Purchase Order No. 120531, approved by County Board July 10, 2001.
- 255237 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting three (3) invoices totaling \$13,931.15, part payment for Contract No. 01-58-419, for telephone equipment and supplies for Stroger Hospital of Cook County (897-220 Account). Purchase Order No. 124020, approved by County Board May 15, 2001.
- 255246 FRAN'S CONSTRUCTION SERVICES, INC., Glenwood, Illinois, submitting invoice totaling \$90,383.94, full payment for Contract No. 02-54-120, for dietary equipment and supplies compatible with the Dinex patient tray rethermalization system for Stroger Hospital of Cook County (897-335 Account). Purchase Order No. 120345, approved by County Board December 18, 2001.
- 255253 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting two (2) invoices totaling \$66,416.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Stroger Hospital of Cook County, for the month of August 2002 (897-449 Account). (See Comm. No. 253788). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 255258 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$24,591.24, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 254860). Purchase Order No. 124734, approved by County Board April 23, 2002.

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- 255263 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,659.60, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125152, approved by County Board May 7, 2002.
- 255265 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$16,309.00, part payment for Contract No. 02-41-712, for a Supercard video camera system with accessories for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 124488, approved by County Board December 18, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 255079 GUADALUPE ALVARADO, in the course of her employment as a Clerk at Stroger Hospital of Cook County sustained accidental injuries on March 5, 2001. The Petitioner was involved in an altercation with a deranged hospital patient, and as a result she injured her neck, back, and head (neck strain/back strain/headaches/post-traumatic syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-30855 in the amount of \$4,457.29 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255082 GARY J. BORMAN, in the course of his employment as a Painter at Oak Forest Hospital of Cook County sustained accidental injuries on August 17, 2001 and October 10, 2001. The August 17, 2001 accident occurred when the Petitioner was exposed to cleaning fluid, and as a result he injured his right eye (punctuate keratitis). The October 10, 2001 accident occurred when the Petitioner was washing walls, and as a result he injured his neck (cervical radiculopathy and aggravation of degenerative disc disease). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-62623 and 01-WC-62624 in the amount of \$6,000.35 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 255084 MARK L. DOMICO, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on April 13, 2000. The Petitioner slipped and fell from a ladder, and as a result he injured his left knee (prepatellar bursitis of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-26140 in the amount of \$1,942.60 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Philip S. Chiaviello, Law Firm of Conway & Chiaviello, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255087 ANGELO DITORE, in the course of his employment as an Engineer Assistant for the Highway Department sustained accidental injuries on November 8, 1999. The Petitioner was hit by a small trailer, and as a result he injured his right leg (cellulites of the right shin). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-5111 in the amount of \$1,942.60 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, PC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255088 MARVIN W. HUNT, in the course of his employment as a Correctional Officer sustained accidental injuries on April 15, 2000. The Petitioner was escorting an unauthorized person from Division 4 and tripped over a mound of dirt, and as a result he injured his right foot (Lis Francs fracture of the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-40106 in the amount of \$36,551.36 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255089 MYCHON KIRKLAND, in the course of her employment as a Clerk/Data Entry Operator at Stroger Hospital of Cook County sustained accidental injuries on April 18, 1994 and June 10, 1995. The accidents occurred when the Petitioner was lifting boxes, and as a result she injured her back and suffered heat exhaustion (lumbosacral sprain, paraspinal myofascitis/heat exhaustion, back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-37959 and 96-WC-37960 in the amount of \$3,289.88 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Kenneth B. Gore, Law Offices of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255093 KRISTINE M. LYNCH, in the course of her employment as an Administrative Assistant at Cermak Health Services of Cook County sustained accidental injuries on June 12, 2000. The Petitioner was moving boxes, and as a result she injured her neck (discectomy C4-C5, C5-C6 and cervical fusion C4-C5, C5-C6, anterior structural all graft C4-C5, C5-C6, hardware and plates, and bone graft). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-55713 in the amount of \$59,785.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Thomas M. Paris, Law Offices of Thomas M. Paris.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255099 INA L. MARTIN, in the course of her employment as a Recreational Worker for the Juvenile Temporary Detention Center sustained accidental injuries on October 25, 1998. The Petitioner attempted to rise from a chair when the chair rolled back causing her to fall to the ground, and as a result she injured her back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-9730 in the amount of \$2,250.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Douglas Cannon, Law Offices of Douglas Cannon, LLC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255103 RALPH METZ, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on July 2, 1996. The Petitioner's vehicle was struck by another vehicle, and as a result he injured his right leg (osteochondral fractures of the medial and lateral condyles of the right femur; chondromalacia and cartilage defect requiring multiple surgeries and cartilage grafting; altered gait causing aggravation of hip arthritis and sesmoiditis of the foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-46824 in the amount of \$71,179.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Philip A. Bareck, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255105 JAMES O'BANNER, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on January 3, 1995. The Petitioner became ill while at work, and as a result he caught a communicable disease. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-68630 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Steven A. Crifase, Law Office of Steven A. Crifase, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255106 CLEORA ROBINSON, in the course of her employment as a Clerk at Stroger Hospital of Cook County sustained accidental injuries on October 20, 1998. The Petitioner stepped on a manhole cover that flipped up causing her right leg to fall into the hole up to her hip and as a result she injured her back, right leg, right hip and right arm (lumbosacral sprain/right leg sprain/right arm sprain/contusions to right hip and right arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-1647 and 99-WC-25869 (duplicate filing) in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255107 MICHAEL J. WALSH, in the course of his employment as an Operating Engineer at Oak Forest Hospital of Cook County sustained accidental injuries on February 4, 2000. The Petitioner slipped on ice and water at the base of a stairwell and attempted to break his fall by grabbing the banister, and as a result he injured his left shoulder (left shoulder subluxation/rotator cuff injury requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-8704 in the amount of \$32,477.34 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Samuel Sandoval, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

255165 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$475.00. Claim No. 500-02-8271, Highway Department.

Responsible Party: Matthew D. Hulben, 5535 Fairway Drive, Crestwood, Illinois 60445
Damage to: Guardrail
Date of Accident: May 24, 2002
Location: 13300 Central Avenue, Midlothian, Illinois

Deposit in MFT Illinois First 501-449 Account, Section No. 02-IFGFM-06-GM.

255167 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$262.00. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Charles Capoccia (Owner), Katherine Cappocia (Driver), 9117 West Cherry Street, Franklin Park, Illinois 60131
Damage to: Sheriff's Police Department Vehicle
Our Driver: Francis Knapp, Unit #1616
Date of Accident: June 21, 2002
Location: 7533 West Forest Preserve Drive, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

255278 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$700.00. Claim No. 898-02-8282, Oak Forest Hospital of Cook County.

Responsible Party: Lisa Casto (Owner), Philip Casto (Driver), 5635 West 171st Place, Tinley Park, Illinois 60477
Damage to: Fence
Date of Accident: June 14, 2002
Location: 161st Street and Crawford Avenue, Oak Forest, Illinois
(898-333 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$166,516.83
SUBROGATION RECOVERIES TO BE APPROVED:	\$1,437.00

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

255178 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,863.38. Claim No. 97003975, Department of Corrections.

Claimant: Allstate Insurance Company as Subrogee of Raymond Rohde, P.O. Box 168288, Irving, Texas 75016
Claimant's Vehicle: 1995 Chevrolet Monte Carlo
Our Driver: Peggy Dangerfield, Unit #8387
Date of Accident: May 15, 2002
Location: 1500 Maybrook Drive, Courthouse Parking Lot, Maywood, Illinois

Claimant's vehicle was parked at 1500 Maybrook Drive Courthouse parking lot, in Maywood. Department of Corrections bus while making a sharp right turn onto ramp, struck Claimant's left side fender and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT: \$149,950.23
SELF-INSURANCE CLAIM TO BE APPROVED: \$1,863.38

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

255169 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00, for the release and settlement of suit regarding Tiffany Ann Caraynoff v. John Pawelek, Case No. 01-L-5552. This matter arises from a motor vehicle accident involving an employee of the State's Attorney's Office. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tiffany Ann Caraynoff and her attorneys, Topper & Weiss, Ltd., State Farm Mutual Automobile Insurance Company, and United Health Care. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

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- 255170 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00, for the release and settlement of suit regarding Michael Streeter v. Sheahan, Case No. 01-L-7820. This matter involves an alleged civil rights violation arising while the Plaintiff was detained at the Cook County Jail in July 2001. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Michael Streeter. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 255171 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00, for the release and settlement of suit regarding Garcia v. Sheahan, et al., Case No. 01-C-8325. This matter arises from allegations of excessive force at the Cook County Department of Corrections, which occurred in August 2000. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Genaro Garcia and Clausen Miller, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 255172 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,549.97, for the release and settlement of suit regarding State Farm (for Joseph Flood) v. Charles Burnside, Case No. 02-M1C-11040. This matter involves an automobile accident, involving an employee of the County Clerk's Office, which occurred on March 22, 2001. The matter has been settled for the sum of \$1,549.97, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,549.97, made payable to State Farm Insurance Company. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 255173 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,665.00, for the release and settlement of suit regarding Hightower v. Sheahan, Case No. 02-L-983. This matter involves an alleged wrongful eviction that occurred on June 15, 2000. The matter has been settled for the sum of \$1,665.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,665.00, made payable to Tasha Hightower and her attorneys, Legal Assistance Foundation of Metropolitan Chicago. Please forward the check to Ado L. Rugai, Assistant State's Attorney, for transmittal.
- 255174 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00, for the release and settlement of suit regarding Nebraska Petty v. Ernesto Velasco, et al., Case No. 99-C-7903. This matter involves an alleged denial of medical care that occurred in December 1997. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Nebraska Petty and his attorney, Eric Greenberg. Please forward the check to Nicholas T. Motherway, Assistant State's Attorney, for transmittal.

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- 255175 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00, for the release and settlement of suit regarding James v. Hargrett, et al., Case No. 01-C-55. This matter arises from allegations of excessive force at the Cook County Department of Corrections, which occurred between August 26, 1999 and December 17, 2000. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Ned James. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 255176 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding Thompson v. Torres, et al., Case No. 01-C-2913. This matter arises out of an alleged civil rights violation for failure to protect an inmate at the Cook County Jail. The matter has been settled for the sum of \$18,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 11, 2002. State's Attorney recommends payment of \$18,000.00, made payable to Michael Thompson and the Law Office of Gregory E. Kulis and Associates, Ltd. Please forward the check to John M. Allegratti, Assistant State's Attorney, for transmittal.
- 255177 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Qiana Hopkins, as mother and next friend of Destiny Hopkins, a minor v. County of Cook, Case No. 99-L-211. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 13, 2002. State's Attorney recommends payment of \$250,000.00, made payable to Qiana Hopkins, as mother and next friend of Destiny Hopkins, a minor and Scott A. Kogen, plaintiff's attorney. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, Complex Litigation, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE ABOVE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

- 255279 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,430,978.50 for the release and settlement of suit regarding American National Bank and Trust Company of Chicago, as Guardian of the Estate of Kewaina Sole, a minor v. County of Cook, Case No. 96-L-11216. Having exhausted appropriate appellate options, subsequent to a trial where plaintiff alleged medical negligence, the County is obligated to pay the verdict amount and interest due which totals \$2,430,978.50 to satisfy the judgment in this matter. The Litigation Subcommittee granted the authority for this amount by poll on October 10, 2002. State's Attorney recommends payment of \$2,430,978.50, made payable to American National Bank and Trust Company of Chicago, as Guardian of the Estate of Kewaina Sole, and her attorneys, the Law Firm of Kathleen Zellner, P.C. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, Complex Litigation Division, for transmittal.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 255279 MAY BE CONSIDERED. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT (COMMUNICATION NO. 255279). THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

255090 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,104.55, for medical services rendered from August 7-9, 2001 to patient/arrestee, Darwin Eskridge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,052.80, minus \$3,948.25 in unrelated charges = \$2,104.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

255091 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$19,720.10, for medical services rendered from June 12-15, 2001 to patient/arrestee, Jobeta Hunt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,294.00, minus \$536.00 in unrelated charges, less discount of \$1,037.90 = \$19,720.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

255092 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,436.54, for medical services rendered from December 7-12, 2000 to patient/arrestee, Derrik Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,940.70, minus \$11,900.10 in unrelated charges, less discount of \$604.06 = \$5,436.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

255094 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$53,539.10, for medical services rendered from August 12-25, 2001 to patient/arrestee, Keruna Kyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80,421.70, minus \$26,882.60 in unrelated charges = \$53,539.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 255095 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,088.90, for medical services rendered from September 13-15, 2001 to patient/arrestee, Teater Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,292.20, minus \$10,203.30 in unrelated charges = \$2,088.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 255096 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$271.13, for medical services rendered from October 14-15, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$285.00, less discount of \$13.87 = \$271.13 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255097 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$275.00, for medical services rendered on October 15, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255098 RAMESH RAO, M.D., Chicago, Illinois, submitting invoice totaling \$135.00, for medical services rendered on August 15, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$15.00 = \$135.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255100 SINHA CHUNDURI, M.D., Melrose Park, Illinois, submitting invoice totaling \$618.54, for medical services rendered on August 9, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$900.00, less discount of \$281.46 = \$618.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255101 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on August 9, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$435.00, less discount of \$169.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2002

- 255102 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered from January 16-17, 2001 to patient/arrestee, Mary Wolfe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,313.74, minus \$2,681.60 in unrelated charges, less discount of \$474.14 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,172,978.46	\$144,360.14
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$408,584.17	\$56,151.85
DISCOUNT	\$141,929.55	\$2,596.09
AMOUNT PAYABLE	\$622,126.14	\$85,612.20

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 254937 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$79,658.72, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of July 14 through August 10, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 254939 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$65,011.20, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of July 14 through August 10, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 254941 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$19,796.00, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (carpenter, electrician and operating engineers) working at the Stroger Hospital of Cook County Power Plant, for the payroll period of July 14 through August 10, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2002

- 254942 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,710.40, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of July 14 through August 10, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 254943 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$83,675.50, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of July 14 through August 10, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 255119 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$65,011.20, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of August 11 through September 7, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 255126 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$81,729.64, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of August 11 through September 7, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 255129 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,685.30, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of August 11 through September 7, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 255130 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$12,270.30, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (carpenter, electrician and operating engineers) working at the Stroger Hospital of Cook County Power Plant, for the payroll period of August 11 through September 7, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 255131 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$79,894.52, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of August 11 through September 7, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

255229 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$267,567.67, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 2-17, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

255230 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$8,764.30, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from October 2-17, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 255238 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of May 21 through October 16, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 255241 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of May 21 through October 16, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered Communication 255242 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of October 1-16, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2002

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- OCTOBER 17, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #4	\$ 232,986.28
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #7	485,534.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #8	44,794.08
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #5	99,686.70
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #8	349,489.75
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #12	328,476.99
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #11	9,977.60
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #8	598,812.70

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #6	\$ 15,072.40
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #11	230,694.70
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #32	32,443.01
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street at Main Street and the Union Pacific Railroad Estimate #6	9,450.85
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 Locations Estimate #3	276,014.74
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to the Edens Expressway Estimate #1	750,000.00
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #14	44,333.83
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #36	37,270.04
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road, 111th Street to 103rd Street Estimate #5	101,425.20

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #6	\$ 34,345.76
DB Sterlin Consultants, Inc.	01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #6	21,186.85
Harry O. Hefter Associates, Inc.	02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #1 Estimate #2	111,124.93 57,128.04
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #7	23,053.95

TOWNSHIP ROADS FUND NO. 610-610

Palos Township Road and Bridge Fund	00-26119-90-RS CCHD 019T119 Palos Township 2000 M.F.T. Funded Project Estimate #1 Estimate #2 and final	16,411.81 2,935.32
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MOTOR FUEL TAX FUND NO. 600-600

Patrick Engineering, Inc.	Section No. 02-6GISA-01-ES Geographical Information Systems Assessment Consultant Engineering Services Progressive Invoice #3	46,641.15
Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services Various Locations Work Order #8, Estimate #2 and final	22,270.61
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #13	4,379.97

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #13, Estimate #4	\$ 2,986.84
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #20, Estimate #1	2,455.67
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #1, Additional Services	3,100.02
	Estimate #1, Terra (Additional Services)	5,719.77
T.Y. Lin International Bascor, Inc.	95-6HESS-02-ES Hydraulic Engineering and Surveying Services for Vollmer Road at Flossmoor Road Location Estimate #1, Vollmer (final)	22,360.50
T.Y. Lin International Bascor, Inc.	95-6HESS-02-ES Wetland Contract Vollmer Road (Part A) at Flossmoor Drainage Ditch Estimate #1 and final, Vollmer Road, (Part A)	15,997.00
	Estimate #1 and final, WANG (Part A, Voll.) Vollmer Road (Part B)	2,493.00
	Harlem Avenue to Central Avenue Estimate #6 (Part B)	5,756.34
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #25	695.10
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges August, 2002 Extra Work	110,746.50
	Authorization No. 2002013	80.00
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization No. 2001018	35,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of Deerfield	02-8EMIM-30-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From April 30, 2002 to July 31, 2002 From July 31, 2002 to Aug. 31, 2002	\$ 22.50 7.50
Village of Richton Park	02-8EMIM-30-GM Water Charges Pump Station #3 Sauk Trail & I.C.G. Railroad Account No. 906-9052-00-00 From May to July, 2002	15.90
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #9	4,064.25
K-Five Construction Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #4	4,974.90

MOTOR FUEL TAX FUND NO. 600-600

LAND ACQUISITION

GREENWOOD	SECTION: 98-B8234-02-FP	
Mr. Steven Filer	Temporary Easement: 950.3	300.00

JUDGMENT ORDER

ELA ROAD	SECTION: 93-V5744-02-DR	
Cook County Treasurer	Parcel: 0007	200.00

LAND ACQUISITION

80TH AVENUE	SECTION: 93-W3210-02-RP	
Orland Golf View Condo Association	TR: 10-15	400.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Orland Fire Protection District	TR: 10-04	11,925.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER STEELE. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

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CONTRACT NO. 01-51-1040 REBID

Furnish and Install a Salt Brine Production System
for the Highway Department, to:

Advanced Management Services Midwest, Inc. \$ 35,638.40

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-58-580 REBID

Clarke-Reliance Boiler Feed Drum Level Indicator Equipment for
the Department of Facilities Management, to:

Johnson Pipe and Supply Company \$ 70,201.04

CONTRACT NO. 02-72-672

Pregnancy Test Kits for the Bureau of Health Services, to:

Globe Medical-Surgical Supply Company \$ 295,967.75

CONTRACT NO. 02-51-761

Diesel Fuel Oil for Stroger Hospital of Cook County, to:

Ho-Mar, Inc. \$ 28,640.60

CONTRACT NO. 02-54-828

Insulated Tray and Beverage Delivery Carts for
the Department of Corrections, to:

R.B.C., Inc. \$ 133,800.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-58-1011

Motorola Astro Portable Digital Radios with Chargers for
the Adult Probation Department and the Juvenile Probation Department, to:

Motorola, Inc. \$ 432,865.00

CONTRACT NO. 02-58-1014

Floor Scrubbers for the Juvenile Temporary Detention Center, to:

Progressive Industries, Inc. \$ 10,571.44

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CONTRACT NO. 02-54-1015 REBID

Breads, Rolls and Pastries for Oak Forest Hospital of Cook County, to:

Alpha Baking Company \$ 111,847.62

CONTRACT NO. 02-75-1033

Laboratory Supplies for Stroger Hospital of Cook County, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) \$ 20,786.35

CONTRACT NO. 02-51-1138

Sixteen (16) Full-Size Vehicles with Police Packages for
the Circuit Court of Cook County, Office of the Chief Judge, to:

North Shore Ford \$ 337,344.00

CONTRACT NO. 02-54-448 REBID

Hardware (bolts, brackets, hinges, door closers and stops)
for the Department of Facilities Management, to:

Root Brothers Manufacturing & Supply Company \$ 112,897.90

CONTRACT NO. 02-51-934

Odor Control Services for Oak Forest Hospital of Cook County, to:

Enviroair, Inc. \$ 24,000.00

CONTRACT NO. 02-84-994

Printing of Brochures for the Assessor's Office, to:

World's Printing \$ 26,596.75

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1021

Xerox Laser Printer Supplies for
the Department for Management of Information Systems, to:

Prestige Office Products, Inc. \$ 144,180.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 02-51-1092

Filters (fiberglass, pleated and polyester) for the
Department of Facilities Management, to:

Tri-Dim Filter Corporation \$ 239,210.93

CONTRACT NO. 02-58-1093

Wiremold Supplies for the Department of Facilities Management, to:

Creative Lighting Products, Inc. \$ 53,615.17

CONTRACT NO. 02-58-1119

Wallboard Supplies for the Department of Facilities Management, to:

Arrow Lumber Company \$ 115,800.40

CONTRACT NO. 02-58-1132

Minute-Cushman Electric Misers for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$ 23,975.00

CONTRACT NO. 02-58-1147

Asbestos Removal Supplies for the Department of Facilities Management, to:

Abatement Materials, Inc. \$ 38,815.97

CONTRACT NO. 02-82-678

Legal File Jackets for the Public Defender's Office, to:

Ames Color File, Division of Ames Safety Envelope Company \$ 17,100.00

CONTRACT NO. 02-84-1026

Postage Machine for the Adult Probation Department, to:

Neopost, Inc. \$ 10,953.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1098

Xerox Laser Printer Supplies for
the Circuit Court of Cook County, Office of the Chief Judge, to:

Advanced Management Services Midwest, Inc. \$ 324,728.55

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 02-82-1135

Standard Business Diaries for the State's Attorney's Office, to:

Corporate Express \$ 17,010.00

CONTRACT NO. 02-72-1041

Olympus BX 45 Microscope with Face to Face Dual View for
the Medical Examiner's Office, to:

Chicago Medical Equipment & Supply Company \$ 47,487.00

CONTRACT NO. 02-54-1043

Supplies and Incentives for the Gang Resistance Education and Training (G.R.E.A.T.) Program
for the Sheriff's Court Services Division, to:

Best Expressions, Inc. \$ 23,810.00

CONTRACT NO. 02-84-1192

Printed File Folders for the Board of Review, to:

Ames Color File, Division of Ames Safety Envelope Company \$ 16,640.00

CONTRACT NO. 02-43-1099

Substance Abuse Treatment Program for the Day Reporting Center for the
Sheriff's Department of Community Supervision and Intervention, to:

Human Resources Development Institute, Inc. (HRDI) \$ 1,565,746.00

CONTRACT NO. 02-43-1100

Substance Abuse Treatment Program for the Pre-Release Center for the
Sheriff's Department of Community Supervision and Intervention, to:

Human Resources Development Institute, Inc. (HRDI) \$ 422,136.00

CONTRACT NO. 02-15-432H

Laboratory Supplies and Vacutainers for the Bureau of Health Services, to:

The Burrows Company	\$ 754,229.50
Conforms, Inc.	102,761.20
Dik Drug Company, Inc.	201,021.59
DMS Pharmaceutical Group, Inc.	45,593.70
EKLA Corporation	78,903.66
Globe Medical-Surgical Supply Company	182,292.92
Progressive Industries, Inc.	96,438.10
Partial Award	\$ 1,461,240.67

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 02-15-875H1

Patient Care Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 5,906.50
The Burrows Company	73,214.50
Dik Drug Company, Inc.	128,984.97
EKLA Corporation	26,836.00
Globe Medical-Surgical Supply Company	19,095.25
Howard Medical Company	203,338.90
Ravenswood Medical Resources Corporation	<u>23,275.47</u>
Partial Award	\$480,651.59

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-72-717 Rebid Ultrasound Services for Oak Forest Hospital of Cook County

Contract No. 02-72-1022 Repair and Cleaning of Wheelchairs for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-72-1022.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**02-R-512
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, lead poisoning is the number one environmental health hazard to children in the United States and a serious problem in the County of Cook; and

WHEREAS, according to the U.S. Centers for Disease Control and Prevention, almost one million children under age six in the United States have harmful levels of lead in their blood; and

WHEREAS, lead poisoning can cause serious long-term harm to children, including learning difficulties and behavior problems; and

WHEREAS, most children are poisoned in their own homes through exposure to lead dust when lead paint deteriorates or is disturbed through home renovation and repainting; and

WHEREAS, lead paint remains in almost two-thirds of all U.S. housing; and

WHEREAS, lead poisoning crosses all barriers of race, income and geography; and

WHEREAS, Cook County, through its community-driven approach to lead poisoning prevention, has educated the citizens of Cook County about the hazards of lead paint and has provided funds to prevent the exposure of lead to children in residential dwellings.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners do hereby recognize the week beginning October 20, 2002 as National Lead Poisoning Prevention Week; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners urge our citizens to learn more about lead hazards in our homes and community so that all children may grow up in Cook County and across America free from the threat of childhood lead poisoning.

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2002

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-513
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, from Valley Forge to the Middle East, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

WHEREAS, the brave men and women of the United States Military, along with forces from across the globe, are currently fighting to preserve freedom and democracy world-wide; and

WHEREAS, Americans throughout this great land set aside Veterans Day for special remembrance of the men and women who have served to protect our freedom; and

WHEREAS, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

WHEREAS, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn anew the honor and compassion of a grateful nation; and

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WHEREAS, with a spirit of pride and gratitude, we honor all our veterans, and especially those who have fought on the battlefields of Europe and the beaches of the Pacific, in the jungles and mountains of Asia, in hostile waters and skies around the globe.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize November 11, 2002 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, that we devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 1, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

I transmit herewith a Resolution to be considered by this Honorable Body.

**02-R-514
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the salary of the Public Defender, an Officer of the County of Cook, has been increased to \$136,546.00 annually, effective July 1, 2001, pursuant to the 1990 report of the Compensation Review Board and 1990 Senate Joint Resolution No. 192 governing annual Cost-of-Living Adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the new salary of the Public Defender of Cook County, as amended in accordance with aforesaid Resolution, be approved by the Cook County Board of Commissioners.

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Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Liquid Investments, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Liquid Investments, LLC requests approval of the special exception to the 24-month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from the purchase of the property which occurred on August 7, 2002.

Submitting the company application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

**02-R-515
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Liquid Investments, LLC and the Resolution from Elk Grove Village for two (2) vacant industrial facilities located at 2400 and 2450 Lunt Avenue, Elk Grove Village, Cook County, Illinois, Property Index Numbers 08-35-202-041 and 08-35-202-040; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Liquid Investments, LLC, will be beneficial to the County; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for over 15 months at the time of purchase, that special circumstances are present, and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Liquid Investments, LLC for two (2) abandoned industrial facilities located at 2400 and 2450 Lunt Avenue, Elk Grove Village under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Winona SRG, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Company's application for Class 6b property tax incentive for your consideration.

Winona SRG, LLC requests approval of the special exception to the 24-month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from the purchase of the property which occurred on July 22, 2002.

Submitting the Winona SRG, LLC application for Class 6b, the Resolution of the Village of Schiller Park, and a Department of Planning and Development staff report for your information.

**02-R-516
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Winona SRG, LLC and the Resolution from Schiller Park for a vacant industrial facility located at 9508 Winona Avenue, Schiller Park, Cook County, Illinois, Property Index Number 12-10-300-053; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Winona SRG, LLC, will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately over 10 months at the time of purchase, that special circumstances are present, and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Winona SRG, LLC for an abandoned industrial facility located 9508 Winona Avenue, Schiller Park, Illinois under the provision abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: 5800 West 51st Street Enterprises, LLC
Resolution Approving Class 6b and Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive in unincorporated Stickney Township for your consideration.

5800 West 51st Street Enterprises, LLC requests approval of Class 6b in unincorporated Stickney Township and approval of the special exception to the 24-month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Submitting the company's application for Class 6b, and a Department of Planning and Development staff report for your information.

**02-R-517
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board in cases where the industrial facility is located in an unincorporated area; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 5800 West 51st Street Enterprises, LLC for a facility to be located at 5800 West 51st Street in unincorporated Stickney Township, Cook County, Illinois, Property Index Numbers 19-08-202-003, 19-08-202-019 and 19-08-202-020; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to 5800 West 51st Street Enterprises, LLC will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property, that special circumstances exist for abandonment of less than 24 months and that the Cook County Board of Commissioners supports and consents to the Class 6b Application to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to 5800 West 51st Street Enterprises, LLC for a facility to be located at 5800 West 51st Street in unincorporated Stickney Township, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-518
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Cook County Board has learned with sorrow of the death of

REVEREND DR. GEORGE BUTLER

prominent pastor of the Haven of Rest Missionary Baptist Church of Chicago; and

WHEREAS, the Indianapolis, Indiana native earned his Doctrine of Divinity Degree from the Gospel Ministry Outreach Theological Institute in Houston, Texas and a Master of Arts Degree from Governors State University; and

WHEREAS, Reverend Butler retired as an administrator of the Chicago Public Schools and was highly respected by many in civic and political arenas across Cook County; and

WHEREAS, Reverend Butler was the recipient of numerous awards for his unselfish dedication to the ministry and the overall community; and

WHEREAS, during his career Reverend Butler was affiliated with the Bethlehem District Association, the NAACP, Operation PUSH, the South Shore Ministerial Association and many others; and

WHEREAS, Reverend Butler's greatest joy was serving God yet while he served mankind; and

WHEREAS, Reverend Butler was a loving husband, father and friend who will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby express their deepest condolences and most heartfelt sympathy to the many friends and loved ones of Reverend George Butler and the Haven of Rest Church family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Reverend Butler so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-519
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, in 1952, it was recognized that a new parish for Chicago's Mount Greenwood community, and the neighboring suburb of Evergreen Park, was needed to serve the area's growing Catholic population, and Queen of Martyrs Catholic Church was founded in response, and

WHEREAS, after holding mass regularly in a private residence, a new church was built for Queen of Martyrs, and was dedicated on October 4, 1952, and

WHEREAS, in response to the changing needs of a diverse community, Queen of Martyrs Catholic Church has served numerous ethnicities, and continues to open its doors to one and all, and

WHEREAS, since its proud beginning Queen of Martyrs Catholic Church has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the neighborhoods of Mount Greenwood and Evergreen Park, and

WHEREAS, this occasion marks the 50th Anniversary Year of Queen of Martyrs Catholic Church, and

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WHEREAS, on Saturday, October 5, 2002, a special Anniversary Mass was held to celebrate the 50th Anniversary Year of Queen of Martyrs Catholic Church with His Eminence Francis Cardinal George presiding, and

WHEREAS, this joyous milestone was further acknowledged with a gala Anniversary Celebration at the Lexington House, with parishioners old and new in attendance, now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to all the parishioners, past and present, of Queen of Martyrs Catholic Church on the joyous occasion of its 50th Anniversary, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Queen of Martyrs Catholic Church, and to the Reverend Ed Mikolajczyk, Pastor, to commemorate this historic milestone.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-520
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, **H. Robert Horvitz** has been awarded the 2002 Nobel Prize in Medicine from the Nobel Assembly at Karolinska Institute, Stockholm, Sweden, and

WHEREAS, H. Robert Horvitz, a Massachusetts Institute of Technology professor of biology, shares the Nobel Prize with his colleagues, British scientists Sydney Brenner and John E. Sulston, for their discoveries concerning genetic regulation of organ development and programmed cell death, and

WHEREAS, the landmark discoveries of **H. Robert Horvitz** are important for medical research and have shed new light on the pathogenesis of many diseases, and to the possibility of new interventions in a variety of human diseases of aging, including cancer, and

WHEREAS, H. Robert Horvitz was born in Chicago and attended Clinton Elementary School. His family later moved to Skokie where he attended East Prairie Elementary School and Niles East High School. **Dr. Horvitz** received degrees in economics and math from the Massachusetts Institute of Technology in 1968, and earned a master's degree in 1972 and a Ph.D. in biology from Harvard University in 1974. Post graduate studies in England during the 1970s with his two fellow Laureates led to their identification of the key genes controlling cell death and that corresponding genes exist in humans, and

WHEREAS, H. Robert Horvitz's groundbreaking research is one of the foundation blocks upon which other scientists are building the human genome project, the multibillion dollar, multinational effort to discover and explain all the genes that make up humans and other organisms, and

WHEREAS, H. Robert Horvitz joined the MIT Department of Biology faculty in 1978 and was named David Koch Professor of Biology in 2000. He is a Howard Hughes Medical Institute Investigator and was appointed Investigator at the McGovern Institute for Brain Research in 2001. **Dr. Horvitz** is also a member of the U.S. National Academy of Sciences, and

WHEREAS, H. Robert Horvitz has been honored with many prestigious awards for his outstanding contributions to medical research including the Gairdner Foundation International Award, the Alfred P. Sloan, Jr. Prize from the General Motors Cancer Research Foundation, the Bristol-Meyers Squibb Award for Distinguished Achievement in Neuroscience and the Genetics Society of America Medal, and

WHEREAS, H. Robert Horvitz's indefatigable dedication and commitment to his field ensures high-quality science and fosters cooperation, collaboration and scientific rigor among his research teams. His extraordinary achievements advance science and benefit the entire world.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor Nobel Laureate **H. Robert Horvitz** for his contributions to biomedical research; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **H. Robert Horvitz** in recognition of his Nobel Prize and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-521
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, the recent Census data has confirmed that the Hispanic population is now the nation's largest minority group; and

WHEREAS, Illinois Masonic Medical Center foresaw the rapid increase in the Hispanic population and recognized the growing need for suitable health care services for the underserved Hispanic community; and

WHEREAS, in 1988, Illinois Masonic Medical Center established Hispanocare Incorporated to provide Hispanics with the option of selecting bilingual physicians as well as bilingual and bicultural auxiliary health care service providers; and

WHEREAS, today, Hispanocare provides quality and affordable preventive medicine education in the Spanish language and is among the leading agencies servicing the health care needs of the Hispanic community; and

WHEREAS, Hispanocare is sponsored by Illinois Masonic Medical Center and Gottlieb Memorial, and is comprised of over 200 bilingual/bicultural physicians and health care specialists who come from a variety of educational and health institutions and also from individual providers; and

WHEREAS, Hispanocare operates without government funding, raising its operational funds through nominal membership fees, provider hospital, and funds raised at their annual gala; and

WHEREAS, on November 9, 2002, Hispanocare will celebrate its fourteenth annual gala *Nuestro Compromiso, Our Commitment*, with nearly 500 guests at the Chicago Downtown Marriott.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Members of the Board of Commissioners commend Hispanocare Incorporated for working with the Hispanic community to ensure the highest level of public health in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lucy Aquino, CEO of Hispanocare, as a token of this Honorable Body's recognition of Hispanocare's dedication and service to the Hispanic community.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-522
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, each year, Hispanic Media selects one-hundred of the finest Spanish language journalists and news media executives across the nation in recognition of their profound impact in the world of journalism; and

WHEREAS, after screening hundreds of nominees, a distinguished nationwide panel of judges chose Julio Cesar Montoya, Editor in Chief of *Acento Magazine*, and President of the Central American Cultural and Civic Society, as a recipient of the Hispanic Media 100 Award; and

WHEREAS, born in El Salvador, Julio Cesar Montoya honed his journalism skills working for the Salvadoran newspapers, *Diario Latino* and *La Prensa Grafica*, various news organizations in Central America, and many radio stations and newspapers in the Chicago area; and

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WHEREAS, Julio Cesar Montoya's journalistic talent has earned him numerous awards, including Best Reporter of the Year for reporting on CRC Radio Network, and first place recognition from the prestigious National Association of Hispanic Publications (NAHP); and

WHEREAS, Julio Cesar Montoya has left a lasting mark on journalism that has benefited not only the Latino community of Cook County but also has been an influential force for Latinos in the United States and around the world.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, take this opportunity on behalf of the people of Cook County to congratulate Julio Cesar Montoya for the profound impact he has made on the world of journalism; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Julio Cesar Montoya is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-523
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, each year, Hispanic Media selects one-hundred of the finest Spanish language journalists and news media executives across the nation in recognition of their profound impact in the world of journalism; and

WHEREAS, after screening hundreds of nominees, a distinguished nationwide panel of judges chose Luis Rossi, Owner and Publisher of *La Raza* newspaper, *La Raza* Yellow Pages, and President of Rossi Enterprises, Inc., for the second year, as a recipient of the Hispanic Media 100 Award; and

WHEREAS, born in Uruguay, Luis Rossi's passion for soccer led him to become a sports personality with several radio stations in Chicago and eventually led him into television broadcasting; and

WHEREAS, in 1983, Luis Rossi became the new publisher of *La Raza*, establishing it as the largest weekly Spanish-language publication in Chicago; and

WHEREAS, Luis Rossi has left a lasting mark on journalism that has benefited not only the Latino community of Cook County but also has been an influential force for Latinos in the United States and around the world.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, take this opportunity on behalf of the people of Cook County to congratulate Luis Rossi for the profound impact he has made on the world of journalism; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Luis Rossi is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-524
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, on October 18, 2002, family and friends will gather at the My Fair Lady Banquet Hall to honor the exceptional accomplishments of social worker and community activist, Myriam Santiago;

WHEREAS, after graduating from the University of Puerto Rico in 1964, Myriam Santiago began her rapid rise in the field of Child Welfare at the Illinois Department of Children and Family Services; and

WHEREAS, throughout her distinguished career, Myriam Santiago consistently sought out opportunities to advance her level of knowledge in Child Welfare to ensure that her clients received the proper services; she devoted long hours working with children and families from every level of case difficulty; she completed numerous training sessions to improve her Child Welfare skills; and eventually she earned certification as a Child Welfare Supervisor and a Foster Parents Trainer; and

WHEREAS, as a Child Welfare Specialist II, Myriam Santiago received official commendation and recognition from the Chicago Board of Education and various community agencies for the outstanding services she provided to families and children; and

WHEREAS, Myriam Santiago has touched the lives of countless families and children seeking her professional counsel and has become an individual richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, do hereby express our gratitude and heartfelt congratulations to Myriam Santiago as she retires from over twenty-five years of outstanding service to the people of this great County; and we extend to this fine citizen our very best wishes for continuing success and fulfillment.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-525
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, each year, Hispanic Media selects one-hundred of the finest Spanish language journalists and news media executives across the nation in recognition of their profound impact in the world of journalism; and

WHEREAS, after screening hundreds of nominees, a distinguished nationwide panel of judges chose Ezequiel (Zeke) Montes, Jr., Founder and Publisher of *Tele Guía de Chicago*, *Imparcial Newspaper*, and *Nosotras Magazine*, and President of the National Association of Hispanic Publications, as a recipient of the Hispanic Media 100 Award; and

WHEREAS, in addition to founding and publishing three Spanish-language publications, Ezequiel Montes is an active member of his community, serving on numerous boards and leading medical missions and relief efforts for victims of natural disasters in Mexico; and

WHEREAS, Ezequiel Montes is a dedicated professional who is well-known for his integrity, character, contributions and achievements for his community and for his profession; and

WHEREAS, Ezequiel Montes has left a lasting mark on journalism that has benefited not only the Latino community of Cook County but has also has been an influential force for Latinos in the United States and around the world.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, take this opportunity on behalf of the people of Cook County to congratulate Ezequiel (Zeke) Montes, Jr. for the profound impact he has made on the world of journalism; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ezequiel (Zeke) Montes, Jr. is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 17th day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concern regarding the opening of the new Stroger Hospital of Cook County.

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* * * * *

Pursuant to Rule 4-30, Carolina Bertoty, addressed the President and Members of the Cook County Board of Commissioners. Ms. Bertoty expressed her support for Comm. No. 254697 - Matricula Consular Proposed Substitute Ordinance sponsored by Commissioner Maldonado.

* * * * *

Pursuant to Rule 4-30, Roberto Lopez, addressed the President and Members of the Cook County Board of Commissioners. Mr. Lopez expressed her support for Comm. No. 254697 - Matricula Consular Proposed Substitute Ordinance sponsored by Commissioner Maldonado.

* * * * *

Pursuant to Rule 4-30, Jacobita Alonso, addressed the President and Members of the Cook County Board of Commissioners. Ms. Alonso expressed her support for Comm. No. 254697 - Matricula Consular Proposed Substitute Ordinance sponsored by Commissioner Maldonado.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, November 7, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, October 30, 2002

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

October 23, 2002

The Honorable David Orr
Cook County Clerk
69 West Washington Street
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County for Wednesday, October 30, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, at which meeting I will present the Message of the President to the Board of Commissioners submitting the Executive Budget for Fiscal Year 2003.

Yours very truly,

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR OCTOBER 30, 2002

COPY OF LETTER SENT TO ALL COMMISSIONERS

October 23, 2002

Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Wednesday, October 30, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, at which meeting the Message of the President to the Board of Commissioners submitting the Executive Budget for Fiscal Year 2003 will be presented.

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on October 23, 2002.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Monday, October 28, 2002.

LEGAL NOTICE

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Wednesday, October 30, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, at which meeting the Message of the President to the Board of Cook County Commissioners submitting the Executive Budget for Fiscal Year 2003 will be presented.

Very truly yours,

DAVID ORR, Cook County and Clerk
of the Board of the Commissioners of Cook County, Illinois

October 28, 2002

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OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger—17.

Absent: None.

BUDGET MESSAGE OF THE PRESIDENT

to the

BOARD OF COMMISSIONERS FOR THE FISCAL YEAR 2003

October 30, 2002

To the Honorable Members of the
Board of Commissioners of Cook County

Good morning ladies and gentleman.

Chairman Daley and Members of the Board.

I stand before you this morning to offer my 2003 Executive Budget Recommendation for the County of Cook.

This is a good news budget that holds the line on property taxes, continues to reduce our headcount and implements millions of dollars in cost savings.

I am particularly proud of this budget given these difficult economic times.

I present to you today a 2.9 billion dollar balanced budget which does not increase real estate taxes.

For the fourth consecutive year, the property tax levy will remain constant at seven hundred, twenty million dollars.

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I made a commitment when I was first elected to reduce the reliance on property taxes to fund our operations and I have continued to fulfill that promise.

In 1995, property taxes represented 32 percent of our revenues. With the passage of this budget, that reliance is further reduced to 25 percent.

That means only twenty-five cents of every dollar collected comes from property taxes.

We have continued to reduce the tax rate. In 1995, the County's tax rate was ninety-nine cents per one hundred dollars of Equalized Assessed Valuation.

Right now, that rate is at seventy-five cents and is expected to drop below seventy cents when the 2002 rates are finalized - a reduction of nearly 30% since I took office.

This represents real savings for real taxpayers.

This administration is doing its part to make the county an affordable place to live and work.

And this has been recognized by the rating agencies who collectively have given the County six bond rating upgrades since 1998.

We now hold Double A ratings by all three major rating agencies. These ratings are a result of our conservative fiscal approach which is quite simple - don't spend what you don't have.

My strategy remains to contain growth where possible and practical.

This 2.9 billion dollar budget represents a 4.6 percent increase over last year, largely due to rising health care costs for employees and obligations under collective bargaining agreements.

Health care benefit costs are rising nationally between 13 and 17 percent annually. We are not immune to that trend as our premiums are expected to rise 17.5 million dollars next year.

That is why we are aggressively pursuing the joint purchasing of health care benefits in partnership with the City of Chicago and other local governments.

The 2003 budget contemplates fair wage increases at levels the taxpayers can afford. For every one percent increase in wages, the County needs to generate an additional thirteen million dollars.

To do more would mean increased real estate taxes or lay offs. I favor neither of these alternatives at this time.

On the revenue side of the budget, significant growth is expected in patient revenues through the intergovernmental transfer agreement.

We have commitments based on our aggressive negotiations with federal and state regulators for an additional 88 million dollars in reimbursements next year.

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These revenues are vital to our operation. In 1995, 55 percent of our health care operations were funded by patient revenues.

Through ongoing efforts to seek reimbursements more in line with our costs; patient revenues will exceed 540 million dollars in 2003, representing 69 percent of the cost of our health care system.

This further exemplifies my commitment to reduce the reliance on property owners to fund operations.

Based on the current economy, we expect all other revenues to grow slightly in 2003.

This year, the state legislature authorized higher court fees to bring court revenues closer to the cost of operating the largest unified court system in the nation.

This is the first time in ten years we have raised these fees which will generate an additional ten million dollars in revenue next year.

These and other revenue sources have allowed us to continue to provide the level of service the public demands without additional burdens on tax payers.

Again, real savings for real tax payers.

In light of the economy last year, our revenue estimates were conservative and with the year coming to a close, I am pleased to say, they were also right on target.

We kept our expenses in check, reviewing them monthly and instituting management strategies like the hiring freeze to ensure that we did not exceed available revenues.

Revenues help pay for the costs of providing service, but I made a promise to find ways to reduce costs.

I followed through on my commitment to support an Early Retirement Incentive and that became a reality this year.

More than thirty-six hundred employees are eligible and as of today, more than one thousand have declared their intention to retire.

This budget reflects an estimated seven million dollars in savings based on returning these positions to entry level pay.

The general fund budget reflects more than 19 million dollars in savings resulting from the elimination of 385 full-time equivalents, mainly from the continued downsizing of the hospital.

I am pleased to report that this budget continues to implement a number of the cost saving opportunities contained in the CORT report as well as new ideas generated by our ongoing review of operations.

We conducted utility audits to identify potential areas of savings and revenue recovery. To date, we have received more than three million dollars in refunds and credits on telecommunications services.

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Earlier this year, we saw an opportunity to lock in the cost of our natural gas purchases for the coming year. Based on our efforts, this budget assumes a savings of a half million dollars next year.

This comes at a time when gas suppliers have announced 25 percent price increases for the coming year.

Another recommendation in the CORT report that we accomplished this year was the consolidation of our third district highway facility into other districts.

This action will result in more efficient use of manpower and more effective delivery of services.

As promised, we will eliminate the duplication of services where possible. During 2003, the Department of Public Health will realize significant savings as a result of the consolidation of birth and death certificates under the County Clerk's Office.

The 2003 budget increases public safety funding by 4.4 percent.

We have invested significant dollars over the past decade to address crime, but we must not be complacent, especially in these economic times.

We must continue to develop programs to keep our children from committing that first offense, which typically leads to a cycle of crime and inevitably lands our young people in jail.

It is not only the right thing to do for our society but it saves our tax payers significant dollars down the road.

In conjunction with the United States Department of Justice, we created the BADGE program. BADGE stands for Balanced Approach to Drug and Gang Elimination.

This program has resulted in more than 10 million dollars to suburban police departments for the development of crime prevention programs designed by front line officers.

The families of more than 90,000 youth have benefited from this program. And while federal funding is being threatened, I am hopeful that our leaders in Washington will see its value.

I am pleased to announce that next year we plan to distribute nearly five million dollars in BADGE grants to suburban law enforcement agencies, non-profits and other government agencies.

Through the Chief Judge's Office, we are now placing minors needing mental health services in local treatment centers rather than shipping them to centers throughout the United States.

This change not only saves money but keeps children closer to home providing a more holistic approach to treating not just the child but the entire family.

The provision of health care remains one of our top priorities and represents 39 percent of this budget.

We are weeks from the opening the new Stroger Hospital of Cook County, a project that is more than 50 years overdue and will finally provide our most vulnerable citizens with quality facilities the rest of us take for granted.

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This project was budgeted nearly ten years ago and despite what our critics say will come in on time and on budget with significant savings both now and in the future.

The hospital has continued to reduce staffing in anticipation of the opening of the new hospital. In 1994, Stroger Hospital of Cook County employed more than 6,100 people.

With the approval of this budget, that number is reduced to 4,465, a decrease of more than sixteen hundred positions.

These reductions translate to more than four hundred million dollars in savings over five years.

Additionally, we will not need to spend an estimated three hundred million dollars on capital maintenance to simply keep the old structure standing and to meet accreditation standards.

And equally important, the new Stroger Hospital of Cook County will have the same state-of-the-art equipment as Northwestern or the University of Chicago and will provide our patients with access to the same services available at private institutions.

The changing patient profile at Oak Forest Hospital of Cook County should serve as a constant reminder of the continued need for violence prevention programs as well as a reminder of the County's ability to meet the present day demands in health care.

Where Oak Forest Hospital of Cook County formerly treated the elderly and chronically ill, an ever increasing number of victims of violence, primarily gun shot victims, now rely on Oak Forest for medical care and rehabilitation.

The Cook County Department of Public Health continues its status as a nationally recognized health department. Several new health issues taxed this department in 2002.

The arrival of the first human cases of West Nile Virus provided yet another opportunity for public health to shine.

Working with the state and federal government, our Department of Public Health stepped in to help secure funds for mosquito abatement services, a responsibility not directly theirs.

This past year also found the Department planning for the unimaginable. The Department has prepared for the very real threats of bioterrorism and mass infections by developing distribution channels for medications, information dissemination practices and medical protocols.

Additionally, Stroger Hospital of Cook County has been designated by the federal government as a bioterrorism treatment site.

Our public safety and public health services are vital but we must not loose sight of the other important services we provide.

This budget continues to fund highway improvements throughout our more than 900 square miles of jurisdiction.

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Over the next year, we will spend one hundred million dollars on improving our 574 miles of paved highways.

This represents the largest and most ambitious schedule since our involvement in the construction of our expressways.

Included in next year's budget are plans to reconstruct Vollmer Road in the south suburbs and Bode Road in the northwestern suburbs. Resurfacing projects along Western and Kedzie Avenues are also planned.

In 2003, we will provide almost 20 million dollars to our partners in the suburbs for improvements such as fire trucks, senior centers and low income and senior housing. These programs are critical to the long term health of this county and the communities we serve.

In this economy, it is more important than ever that we step up our efforts in retaining and recruiting companies in Cook County.

Our tax incentives, business center and no cash bid programs are designed to get properties back on the tax rolls and create or retain jobs in our region.

Through these and other programs, almost 3,000 new or retained businesses were provided real incentives that businesses utilized in 2002.

We have budgeted 172 million in capital funds for improvements to our court system, technology and facilities.

We must continue to build our technology systems, maintain and update them at current standards and provide our residents with new or improved levels of service.

I am pleased to announce that next year, we will expand the capacity of our Wide Area Network (WAN) which allows not only our internal agencies access to our secure system, but provides municipal police departments access to the electronic booking system that we house.

The WAN also houses our clinical information system and when completed, will link all of our Bureau of Health facilities.

This will provide a secure access site for electronic medical records.

New in this year's technology budget is funding toward the development of a business-disaster recovery program.

This will provide the protection of mission critical applications and data in the event of a disaster.

This budget provides capital funds for the development of a new Domestic Violence Courthouse at 612 S. Clinton, a project that will provide victims with an appropriate and sensitive setting to conduct their legal matters.

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I am pleased to report that we now hold title to both the building and the adjacent parking lot and are on schedule with the design of this new facility.

I stand before you proud of what we have accomplished this year and excited for the opportunities that lie ahead.

Together, and with a team of talented professionals, the Cook County Board of Commissioners has continued to make Cook County Government stronger, more efficient, more effective and yes, even smaller.

County Government has a noble and important mission. We take that mission seriously.

And while public health and public safety are at the forefront of what we do, we must not lose sight of the role we play in economic development, road construction and improvement, elections and social services.

Our accomplishments, although often go untold, are many.

Our commitment to public service honorable.

We have much to be proud of as we look back on 2002 and much to look forward to in 2003.

I ask for your continued support in the passage of this 2.9 billion budget so that we, the second largest county in the United States, may continue the important work on behalf of our more than five million residents.

Thank you and God Bless.

JOHN H. STROGER, JR., President

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The Message of the President to the Board of Cook County Commissioners was given by President Stroger.

* * * * *

President Stroger then submitted the Executive Budget to the Board of Commissioners for the Fiscal Year 2003, for referral to the Committee on Finance.

Commissioner Daley, seconded by Commissioner Carr, moved that the President's Executive Budget be referred to the Committee on Finance. **The motion carried unanimously.**

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Carr, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

The next regular County Board Meeting is scheduled by law, for Thursday, November 7, 2002.

County Clerk